

# EXHIBIT 331

Name NIKETA MANAGEMENT INC  
1126 Wilshire Boulevard  
Los Angeles CA 90017

DEPOSIT TICKET

DATE 6/8/17  
CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS  
OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

Bank of America 

LIST CHECKS SEPARATELY OR ATTACH LIST

CURRENCY ▶

COIN ▶

CHECKS ▶

20000.00

USE OTHER SIDE FOR  
ADDITIONAL LISTING.  
BE SURE EACH ITEM IS  
PROPERLY ENDORSED.

TOTAL ITEMS  
1

TOTAL FROM  
OTHER SIDE ▶

\$ 20000.00

⑆540930106⑆ 325082103781⑈

Batch: 893589

Date: 06/08/17

RECORD OF CHECKS FOR DEPOSIT

**POLLARD**

**CEMENT**

Deposit	Credit/Pending Pmts on	Available Now	InRet	ENTER TO DATE ON FRONT
\$20,000.00	06/08/2017	\$0.00	149136112M4CXXVC	149136112M4CXXVC
				149136112M4CXXVC

HOLDS APPLIED SEE HOLD NOTICE  
HOLD# 074 06/98/17  
TIN# 000589 CC:3180000816  
WT:01 LTPS:Jacksonville PT  
BC:Valley-Almanson, BC, CA8-156

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

**GIRARDI | KEESE**

1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

90-4363/1222

318508

NUMBER  
318508

\*TWENTY THOUSAND AND XX / 100

DATE

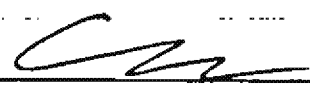
6/6/2017

AMOUNT

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

⑈ 318508 ⑈ ⑆ 122243635 ⑆

4110689821⑈



ENDORSE HERE

*[Handwritten Signature]*

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 75  
Batch: 893589  
Date: 06/08/17

Seq:00075 06/08/17  
BAT:893589 CC:31800000816  
WT:01 LTPS:Jacksonville PT  
BC:Valley-Almanson BC CA8-156

The security features shown below as well as those  
not listed expired immediately

Security Features:

1. Color of Ink

2. Color of Paper

3. Color of Text

4. Color of Image

5. Color of Markings

6. Color of Serial Number

7. Color of Security Features

8. Color of Markings

1. No markings or markings when  
2. Markings are not visible  
3. Markings are not visible  
4. Markings are not visible  
5. Markings are not visible  
6. Markings are not visible  
7. Markings are not visible  
8. Markings are not visible

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

**TORREY PINES BANK**  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

90-4363/1222

319067

NUMBER  
319067

\*TWENTY THOUSAND AND XX / 100

DATE 7/12/2017

AMOUNT \$\*\*\*\*\*20,000.00\*

PAY TO THE ORDER OF Nikita Management, Inc.

1NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

319067 122243635 410689821

SECURITY FEATURES INCLUDED

ENDORSE HERE

*Mr. [Signature]*

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
FIRST NATIONAL BANK OF THE UNITED STATES

This check has voided hole is as well as these  
not listed except industry guidelines.

Security Features:

For further details:

- Watermark
- Security Series
- Color and Design
- Microprint
- Fluorescence

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

318852

**GIRARDI | KEESE**

1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 6th Street, Suite 100  
Los Angeles, CA 90071

NUMBER  
318852

90-4363/1222

\*TEN THOUSAND AND XX / 100

DATE

AMOUNT

6/23/2017

\$\*\*\*\*\*10,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.

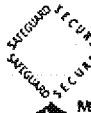
1NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT.

⑈ 318852⑈ ⑆ 122243635⑆

4110689821⑈

Security Features Included. Deposit on back.



ENDORSE HERE

*New York*

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below as well as those  
not listed, except for security features on.

Security Features:

Identified Serial:

Watermark:

Color and texture

Color and texture

Color and texture

Color and texture

**Bank of America**

Date / Fecha

8.04.17.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Name

Nombre

Nikita Management Inc

Address

Dirección

1439 W. Jefferson Blvd

LA CA 90007.

Telephone No.

Nº de teléfono ( )

N/A.

Sign here if cash received

Firma aquí si recibes efectivo

Proper Identification required when using this document.

Se requiere identificación apropiada al usar este documento.

325082103781

Account Number / Número de cuenta

⑈540930135⑈

Cash / Efectivo

Currency / Billetes

Coins / Monedas

Checks / Cheques

Sub Total

Less Cash Received  
Menos efectivo recibidoTotal Deposit  
Total de depósito

\$

20000.—

Seq: 24

Batch: 666433

Date: 08/04/17

Dollars /  
Dólares

Cents /  
Centavos

Enter The Total Of The Front Of This Ticket  
Anota este total al frente de este formulario

Seq:00024 08/04/17  
BAT:666433 CC:3180000335  
WT:01 LTPS:Jacksonville PT  
BC:University Village BC CA9-202

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071  
90-4363/1222

319317

NUMBER  
319317

\*TWENTY THOUSAND AND XX / 100

DATE

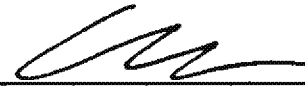
AMOUNT

8/3/2017

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

319317 122243635

4110689821



ENDORSE HERE

**Credited To The Account Of**  
**The Within Named Payee**  
**Endorsement Guaranteed**  
**Bank of America, N.A.**

☐ CHECK HERE  
 MOBILE OR REMOTE DEPOSIT ONLY

Seq: 25  
 Batch: 666433  
 Date: 08/04/17

Seq: 00025 08/04/17  
 BAT: 666433 CC: 3180000335  
 WT: 01 LTPS: Jacksonville PT  
 BC: University Village BC CA9-202

*The security features listed below, as well as those not listed, exceed industry guidelines.*

**Security Features:**

**Microprinted Bar Code**

**Warning Band**

**Serial Number Security Backer**

**Colorful Background**

**Chemically Sensitive Paper**

**Hidden Security Ink**

• The security features listed below, as well as those not listed, exceed industry guidelines.  
 • The microprinted bar code is located in the warning band.  
 • The serial number security backer is located on the back of the check.  
 • The colorful background is located on the front of the check.  
 • The chemically sensitive paper is located on the back of the check.  
 • The hidden security ink is located on the front of the check.

**Bank of America**

Date / Fecha

6/9/17

Name

Nombre

Address

Dirección

Telephone No.

Nº de teléfono ( )

Sign here if cash received

Firma aquí si recibes efectivo

Proper identification required when using this document.

Se requiere identificación apropiada al usar este documento.

325082103781

Account Number / Número de cuenta

⑆540930135⑆

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo

Currency / Billetes

Coin / Monedas

Checks / Cheques

Sub Total

Less Cash Received

Moneda efectivo recibido

Total Deposit

Total de depósito

\$

15000.-

Enter This Total On The Front Of This Ticket  
Anota este total al frente de este formulario

1.	Dollars /	Seq: 55
2.	Dólares	Batch: 816987
3.		Date: 08/09/17
4.		
5.		
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22.		

Seq:00055 08/09/17	08/09/2017 17:22 NCA T00242 R540930135
BAT:816987-CC:3180000600	Acct# *****3781 CC 0000600 Tlr 00004
WT:01 LTPS:Jacksonville PT	
BC:Los Angeles Main BC CA9-194	

Total Deposit To CHK	\$15,000.00	Cents /
Credit Pending Posts on	08/09/2017	Centavos
Available Now	\$0.00	

IntRef	1V9T36TT2M4CXVCF9246C95
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ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

319416

**GIRARDI | KEESE**

1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
801 W. 5th Street, Suite 100  
Los Angeles, CA 90071

90-4363/1222

NUMBER  
319416

\*FIFTEEN THOUSAND AND XX / 100

DATE

8/9/2017

AMOUNT

\$\*\*\*\*\*15,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

⑈319416⑈ ⑆122243635⑆

4110689821⑈

32508210 3781

Depository

Nikita Management are

DATE	MOBILE OR REMOTE DEPOSIT	CHECK HERE AFTER
		<input type="checkbox"/>

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR NAME AND ADDRESS ONLY

Seq:00056 08/09/17  
-BAF:816987 CC:3180000600 ---  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

The security features listed here, as well as those not listed, exceed industry guidelines.

### Security Features:

Mauprègen Boudier

Devi, J. V. V. R.

- ST. JOHN F. MCIVER

1. အခြေခံအားဖြင့် မြန်မာနိုင်ငံတော်၏ အခြေခံဥပဒေနှင့် အညီ အမျိုးသမီးများသည် အမျိုးသားများနှင့် ညီမျှသော အခွင့်အရေးများ ရရှိကြောင်း အတည်ပြုထားပါသည်။  
 2. အထူးသဖြင့် အမျိုးသမီးများသည် အမျိုးသားများနှင့် ညီမျှသော အခွင့်အရေးများ ရရှိကြောင်း အတည်ပြုထားပါသည်။  
 3. အထူးသဖြင့် အမျိုးသမီးများသည် အမျိုးသားများနှင့် ညီမျှသော အခွင့်အရေးများ ရရှိကြောင်း အတည်ပြုထားပါသည်။

- $\frac{1}{\sqrt{2}}$

## Math Skills

1. *Phragmites australis* (Cav.) Trin. ex Steud.

**Bank of America**

Date / Fecha

8/31/17

Name

Nombre

Address

Dirección

Telephone No.

Nº de teléfono ( )

Sign here if cash received

Firma aquí si recibes efectivo

Proper identification required when using this document.

Se requiere identificación apropiada al usar este documento.

3250 821 03781

Account Number / Número de cuenta

⑆540930135⑆

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo

Currency / Billetes

Coins / Monedas

Checks / Cheques

Sub Total

Less Cash Received

Menos efectivo recibido

Total Deposit  
Total de depósito

\$

20000.—

0-379911 6-17

For CA Use Only 05-14-3074S 11-2015

Seq: 98

Batch: 735761

Date: 08/31/17

1.  
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22.

Dollars /  
Dólares

Seq:00098 08/31/17  
BAT:735761 CC:3180000600  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

Tran 00249 08/31/2017 17:53

Entity NCA CC 0000600 Tlr 00007

Account \*\*\*\*\*3781

R/T# 540930135

Deposit

\$20,000.00

Cents /  
Centavos

IntRef

1V9T36TT2M4CXVCFVT92034

Enter This Total On The Front Of This Ticket  
Anota este total al frente de este formulario

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

319688

NUMBER  
319688

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE


AMOUNT

8/31/2017

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.

  
\_\_\_\_\_  
\_\_\_\_\_

1NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. RFO IMAGE DISAPPEARS WITH HEAT.

⑈319688⑈ ⑆122243635⑆

4110689821⑈



ENDORSE HERE

32508203781

Deposit only

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 99  
Batch: 735761  
Date: 08/31/17

Seq:000099 08/31/17  
BAT:735761 CC:3180000600  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

The security features listed below as well as those  
not listed, exceed industry guidelines.

Security Features:

Microprinted Border:

Warning Band:

Security Symbol Marker:

Colorful QR Marking:

Chemically Sensitive Paper:

Heat Sensitive Ink:

Product designed and manufactured by the 20th Century Systems Association

For CA Use Only 05-14-3074S 11-2015

**Bank of America**

Date / Fecha

09/27/17

Name / Nombre

Nikita Management Inc.

Address / Dirección

439 W. Jefferson Blvd

Los Angeles, CA 90007

Telephone No. / N° de teléfono ( )

N/A

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.

Se requiere identificación apropiada al usar este documento.

325082103781

Account Number / Número de cuenta

⑆540930135⑆

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo

Currency / Billetes

Coins / Monedas

Checks / Cheques

20000.00

Sub Total

20000.00

Less Cash Received / Menos efectivo recibido

Total Deposit / Total de depósito

\$ 20,000.00

Enter This Total On The Front Of This Ticket  
Anota este total al frente de este formulario

Seq: 29

Batch: 324275

Date: 09/27/17

Dollars /  
DólaresCents /  
Centos

Seq: 80029 09/27/17

BAT: 324275 CC: 3180000353

WI: 01 LIPS: Jacksonville PT

BC: Western-Olympic BC CA9-136

09/27/2017 09:02 NCA T00011 R540930135

Acct# \*\*\*\*\*3781 CC 0000353 TIR 00006

Total Deposit To CHK - - \$20,000.00

Credit Pending Posts on 09/27/2017

Available Now \$0.00

IntRef 1V9T36TT2M4CXVCFVT92034

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
801 W. 5th Street, Suite 100  
Los Angeles, CA 90071

90-4363/1222

319966  
NUMBER  
319966

\*TWENTY THOUSAND AND XX / 100

DATE

9/26/2017

AMOUNT

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. REF. IMAGE DISAPPEARS WITH HEAT.

⑈319966⑈ ⑆122243635⑆

4110689821⑈

ENDORSE HERE

*Deposit only*

*335082103781*

*Nikita Muehlenme*

☐ CHECK HERE  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE STAMP OR SIGN HERE  
RESERVED FOR FINANCIAL INSTITUTIONS

THIS LINE  
IS FOR  
USE

Seq: 30  
Batch: 324275  
Date: 09/27/17

Seq: 00030 09/27/17  
BAT: 324275 CC: 3180000353  
WF: 01 LIPS: Jacksonville PT  
BC: Western Olympic BC-CA9-136

The security features of this check are as follows:  
not to be exceeded in any way.

Security Features:

Microprint Band:

Window Panel:

Security Screen:

Colorful Pattern:

Colorful Seal:

Hot Stamp:

is those

to screen

features

source

data

to the end  
of the document

Assault on

For CA Use Only 05-14-3074S 11-2015

**Bank of America**

Date / Fecha

11/3/12

Name / Nombre NIGTA MANAGEMENT INC  
 Address / Dirección 4030 Admiralty Dr  
Princeton, NJ 08540

Telephone No. / N° de teléfono ( ) NC

Sign here if cash received / Firma aquí si recibes efectivo NC

Proper identification required when using this document.  
 Se requiere identificación apropiada al usar este documento.

32510821103781

Account Number / Número de cuenta

⑆540930135⑆

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo

Currency / Billetes

Coin / Monedas

Checks / Cheques

Sub Total

Less Cash Received / Menos efectivo recibido

Total Deposit / Total de depósito

\$ 20,000.00

Seq: 133  
Batch: 470403  
Date: 11/03/17

Dollars /  
Dólares  
Cents /  
Centavos

22.	21.	20.	19.	18.	17.	16.	15.	14.	13.	12.	11.	10.	9.	8.	7.	6.	5.	4.	3.	2.	1.
														Seq: 00133 11/03/17							
														BAT: 470403 CC: 3180000600							
														WF: 01 TIPS: Jacksonville PI							
														BC: Los Angeles Main BC CA9-194							
														Tran 00303 11/03/2017 18:03							
														Entity NCA CC 0000600 T1r 00004							
														Account *****3781							
														R/TH 540930135							
														Deposit \$20,000.00							

IntRef 1V9T36TT2M4CXVCFVT92034

Enter This Total On The Front Of This Ticket  
Anota este total al frente de este formulario

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

320522

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

NUMBER  
320522

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

11/3/2017

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

320522

1222436351

4110689821



ENDORSE HERE

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 134  
Batch: 470403  
Date: 11/03/17

Seq:00134 11/03/17  
BAT:470403 CC:3180000600  
WI:01 LIPS:Jacksonville Pf  
BC:Los Angeles Main BC CA9-194

The security features listed below as well as those  
not listed, exceed industry guidelines.

Security Features:

Microprint Features:

- 1. Microprint on the front of the check is visible when held up to the light.
- 2. Microprint on the back of the check is visible when held up to the light.
- 3. Microprint on the front of the check is visible when held up to the light.
- 4. Microprint on the back of the check is visible when held up to the light.
- 5. Microprint on the front of the check is visible when held up to the light.
- 6. Microprint on the back of the check is visible when held up to the light.
- 7. Microprint on the front of the check is visible when held up to the light.
- 8. Microprint on the back of the check is visible when held up to the light.
- 9. Microprint on the front of the check is visible when held up to the light.
- 10. Microprint on the back of the check is visible when held up to the light.

For CA Use Only 05-14-3074B 11-2015

**Bank of America**

Date

11/5/17

Name and Address

NIKITA MARKENIN, INC.

4570 Combert

Fremont

CA

91316

Telephone No.

N/A

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash

Currency

Coins

Checks

Sub Total

Less Cash Received

Total Deposit

325082103781

Account Number

\$ 11120.00

15409301351

## Cents

CONFIDENTIAL INFORMATION-SUBJECT TO PROTECTIVE ORDER      USAO GK 00651863

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROTYPED BORDER

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

**TORREY PINES BANK**  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

90-4363/1222

**320858**

NUMBER  
320858

\*TWENTY THOUSAND AND XX / 100

DATE  
12/4/2017

AMOUNT  
\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF  
Nikita Management, Inc.

*[Signature]*

1 NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

Security Features Included

⑈320858⑈ ⑆122243635⑆ 4110689821⑈

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Credited To The Account Of  
 The Within Named Payee  
☐ CHECK HERE  
 MOBILE OF  
 Bank of America, N.A.  
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Seq: 2  
 Batch: 347805  
 Date: 12/05/17

Seq:00002 12/05/17  
 BAT:347805 CC:3180000305  
 WT:01 LTPS:Jacksonville PT  
 BC:Wilshire-Westmoreland BC CA9-115

The security features listed below as well as those  
 not listed, exceed industry standards.

Security Features:

1. Color Barcode  
 2. Microprint  
 3. Security Thread  
 4. Color Image  
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# Bank of America

Date / Fecha

1/3/17

Name  
Nombre

NICITA MANDAMAY

Address  
Dirección

4570 Canyon Ave

MILWAUKEE, CA 91716

Telephone No.

Nº de teléfono ( )

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31250181211007181

Account Number / Número de cuenta

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Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes

Cash / Efectivo

Currency / Billetes

Coins / Monedas

Checks / Cheques

Sub Total

Less Cash Received  
Menos efectivo recibidoTotal Deposit  
Total de depósito

\$

112012001

⑆540930135⑆

Seq: 221

Batch: 181903

Date: 01/03/18

Dollars /  
DólaresCents /  
Centavos

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Seq: 00221 01/03/18

BAT: 181903-CC-81800000600

WT: 01 ITPS Jacksonville PT

BL: Los Angeles Main BL CAG-194

Tran 00229 01/03/2018 17:26

Entity NCA CC 0000600 Tlr 00004

Account \*\*\*\*\*3781

R/T# 540930135

Deposit \$20,000.00

IntRef

1V9T36TT2M4CXVCFVT92034

Enter This Total On The Front Of This Ticket  
Anota este total al frente de este formulario

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**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

321278

NUMBER

321278

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

12/28/2017

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

321278 122243635

4110689821



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Seq: 222  
Batch: 181903  
Date: 01/03/18

Seq: 00222 01/03/18  
BAT: 181903 CC: 3180000600  
WT: 01 ITPS Jacksonville PT  
BC: LOS Angeles MAIN BC LAY-194

The security features below, as well as those  
not listed, exceed industry guidelines.

Security Features:

Microprinted border:

- Microprint border is visible when held to light.
- Microprint border is visible when held to light.

Watermark:

- Watermark is visible when held to light.
- Watermark is visible when held to light.

Color of the paper:

- Color of the paper is white.
- Color of the paper is white.

Chemically Sensitive Paper:

- Chemically Sensitive Paper is visible when held to light.
- Chemically Sensitive Paper is visible when held to light.

Heat Sensitive Ink:

- Heat Sensitive Ink is visible when held to light.
- Heat Sensitive Ink is visible when held to light.

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**Account Number / Número de cuenta**

15409301351

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**Total Deposit**  
**Total de depósito**

\$ 2000.00

1U9T36TT2M4CXVCFVT92034

BC: Los Angeles Main BC CA9-194

USAO\_GK\_00651871

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

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1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W 5th Street, Suite 100  
Los Angeles, CA 90071

321868

NUMBER

321868

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

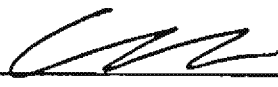
AMOUNT

2/6/2018

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PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.

  
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Security features included



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BAT:142549 CC:3180000600  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

## Security Features:

# Yi'an: Road to Freedom

Software Screen Backup

**Clinical Background:**  
Clinically Sensitive Patient

Heat Sensitive Ink

Director of Criminal Justice, New York State

**Bank of America**

Date / Fecha

3/1/18

Name  
Nombre

NIKITA M. MURPHY, INC

Address

Dirección

US70 Condon Dr

McLean, VA 91316

Telephone No.

Nº de teléfono ( )

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Cash / Efectivo

Currency / Billetes

Coins / Monedas

Checks / Cheques

Sub Total

Less Cash Received

Menos efectivo recibido

Total Deposit  
Total de depósitos

\$ 120,000.00

⑈540930135⑈

Date: 03/01/18

Cents /  
Centas

1V9T36TT2M4CXVCFVT92034

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W 5th Street, Suite 100  
Los Angeles, CA 90071

322213

NUMBER

322213

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

3/1/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

322213 122243635

4110689821



The above information is for the use of the following:	
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Rt: 01 LIRS Jacksonville FL  
BC: Los Angeles Main BC CA9-194

Seq: 10  
Batch: 792863  
Date: 03/04/18

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925052103781  
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FOR INSTITUTION USE

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**Bank of America**

Date / Fecha

4/5/10

Name  
Nombre

NIKITA M. MAMMONT INC.

Address  
Dirección

4570 Canyon Dr

Torrance CA 90501

Telephone No.

Nº de teléfono ( )

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325082103781

Account Number / Número de cuenta

⑆540930135⑆

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Cash / Efectivo

Currency / Billetes

Coin / Monedas

Checks / Cheques

20,000.00

Sub Total

Less Cash Received

Menos efectivo recibido

Total Deposit  
Total de depósito

\$ 20,000.00

Date: 04/05/18

Cents /  
Centav

\$20,000.00

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USAO GK 00651879

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

322731

NUMBER  
322731

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE


AMOUNT

3/30/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

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Batch: 804211  
Date: 04/05/18

Seq:00037 04/05/18  
BAT:80421F CC:3180000600  
WT:0T LTPS:Jacksonville PT  
BC:ins ANGLIES main RC CAG-194

There is only a limited time to buy, as well as those not used in the making of products.

$$U_0 = \frac{1}{\sqrt{2}} \begin{pmatrix} 1 & i \\ 1 & -i \end{pmatrix}, U_1 = \frac{1}{\sqrt{2}} \begin{pmatrix} 1 & 1 \\ -i & i \end{pmatrix}$$

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1. *Introduction*  
 2. *Methodology*  
 3. *Results*  
 4. *Discussion*  
 5. *Conclusion*  
 6. *Acknowledgements*  
 7. *References*  
 8. *Appendix*  
 9. *Notes*  
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 66. *Notes*  
 67. *References*  
 68. *Appendix*  
 69. *Notes*  
 70. *References*  
 71. *Appendix*  
 72. *Notes*  
 73. *References*  
 74. *Appendix*  
 75. *Notes*  
 76. *References*  
 77. *Appendix*  
 78. *Notes*  
 79. *References*  
 80. *Appendix*  
 81. *Notes*  
 82. *References*  
 83. *Appendix*  
 84. *Notes*  
 85. *References*  
 86. *Appendix*  
 87. *Notes*  
 88. *References*  
 89. *Appendix*  
 90. *Notes*  
 91. *References*  
 92. *Appendix*  
 93. *Notes*  
 94. *References*  
 95. *Appendix*  
 96. *Notes*  
 97. *References*  
 98. *Appendix*  
 99. *Notes*  
 100. *References*

[illegible]

Bank of America

Case 2:23-cr-00047-JLS Document 189-2 Filed 05/23/24 Page 50 of 157 Page ID #:4088

Date / Fecha

5/4/18

Name

Nombre

Address

Dirección

Telephone No.

Nº de teléfono ( )

Sign here if cash received

Firma aquí si recibes efectivo

Proper identification required when using this document.

Se requiere identificación apropiada al usar este documento.

325082103781

Account Number / Número de cuenta

⑈540930135⑈

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes

Cash / Efectivo

Currency / Billetes

Coin / Monedas

Checks / Cheques

Sub Total

Less Cash Received

Menos efectivo recibido

Total Deposit  
Total de depósito

\$

20000.00

Seq: 123

Dollars /  
Dólares

Tran 00252 05/04/2018 16:53

IntRef

CONFIDENTIAL INFORMATION-SUBJECT TO PROTECTIVE ORDER

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

323274

NUMBER  
323274

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

5/3/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK TOUCH OR PRESS HERE - RFD IMAGE DISAPPEARS WITH HEAT

⑈323274⑈ ⑆122243635⑆

4110689821⑈



Heckling

on deposit only

☐ CHECK HERE AFTER  
☐ MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

Seq:00124 05/04/18  
BAT:670321 CC:3180000600  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

The security features listed below as well as those not listed, are not industry guidelines.

### Security Features:

2010-12-17 10:03:10

1998

Security, 5 m. 11 B. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 85

[illegible]

Chem.-coll., Saito's, EP/PCR

Heinrich Heine

For the first time, this study has reported the effect of the use of the Assisted device

Bank of America

Case 2:23-cr-00047-JLS Document 189-2

Filed 05/23/24 Page 54 of 157 Page ID #4092

Date / Fecha

6/11/18

Name

Nombre

Mikita Montemayor, LLC

Address

Dirección

4570 Canyon Drive

Telephone No.

Nº de teléfono ( )

Sign here if cash received

Firma aquí si recibes efectivo

Proper identification required when using this document.

Se requiere identificación apropiada al usar este documento.

3250821103781

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes

Cash / Efectivo

Currency / Billetes

Coin / Monedas

Checks / Cheques

20,000.00

Sub Total

Less Cash Received

Menos efectivo recibido

Total Deposit  
Total de depósito

\$ 20,000.00

⑈540930135⑈

Date: 06/11/18

Cents /  
Centavos

80: Los Angeles Main 80 CA9-194

\$20,000.00

1V9T36TT2M4CXVCFVT92034

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

323831

**GIRARDI | KEESE**

1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

NUMBER  
323831

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

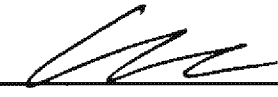
AMOUNT

6/4/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.

  
\_\_\_\_\_  
\_\_\_\_\_

1 NIKITA

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. RED IMAGE DISAPPEARS WITH HEAT.

⑈ 323831 ⑈ ⑆ 22243635 ⑆

4110689821⑈

SECURED  
SECURED  
SECURED

to your day

325082403781

DATE	MOBILE OR REMOTE DEPOSIT	CHECK HERE AFTER
		<input type="checkbox"/>

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Seq: 141  
Batch: 712965  
Date: 06/11/18

Seq:00141 06/11/18  
BAT:712965 CC:3180000600  
WI:01 LIPS:Jacksonville P1  
BC:Los Angeles Main BC CA9-194

The security features listed below as well as those not listed, exceed industry guidelines.

### Security Features:

McQuinn, R. D. 1983. *Border*

- [illegible]

Patlock designs is a 501(c)(3) non-profit of the Clark-Patterson Systems Association.

For CA Use Only 05-14-3074S 11-2015

**Bank of America**

Date / Fecha

7/6/18

Name  
Nombre NIKITA, INC.Address  
Dirección 4570 Cramer AveFrederick MD 21031Telephone No.  
Nº de teléfono (301) 845 0272

Sign here if cash received

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3250812103781

Account Number / Número de cuenta

⑆540930135⑆

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Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes

Cash / Efectivo  
Currency / Billetes

Coins / Monedas

Checks / Cheques

Sub Total

Less Cash Received  
Menos efectivo recibidoTotal Deposit  
Total de depósito

\$ 20,000.00

Cents /  
Centavos

1V9T36TT2H4CXVCFVT92034

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

324332

NUMBER  
324332

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE


AMOUNT

7/3/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.

  
\_\_\_\_\_  
\_\_\_\_\_

NIKITA

11 3 24332 11 1222436351

411068982111



ENDORSE HERE

*For Lloyd Dwyer*  
*Must Inc.*

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Seq: 124  
 Batch: 424517  
 Date: 07/06/18

Seq:00124 07/06/18  
 BAT:424517 CC:3180000600  
 WI:01 LPS:JACKSONVILLE FL

*The security features listed below, as well as those  
 not listed, exceed industry guide lines.*

**Security Features:**

**Microprinted Border:**

**Warning Band:**

**Security Screen Back:**

**Color in Background:**

**Chemically Sensitive Paper:**

**Heat Sensitive Ink:**

- 5" x 7" in the border appears as dotted line when

- Alerts border the document contains security features

- Indicates document may only be reproduced

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- Paper color is not uniform

- Paper color is not uniform

- Paper color is not uniform

- Paper color is not uniform

Paylock, America's Certification Mark of the Check Payment Systems Association

RS 60

90 ☐ Customer Collection 82 ☐ (AZ) 36 ☐ (AK) 84 ☐ (CA) 76 ☐ (CT) 30 ☐ (MI) 34 ☐ (MO) 87 ☐ (NV) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 58 ☐ (WA-DC) 99 ☐ (WA-ST)  
 79 ☐ (FL) 58 ☐ (GA) 86 ☐ (ID) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KS) 88 ☐ (ME) 52 ☐ (MD) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)  
 55 ☐ (NJ) 38 ☐ (NM) 81 ☐ (NY) 56 ☐ (NC) 37 ☐ (OK) 97 ☐ (OR)

Name / Nombre

41K11A /AL

(Please Print)

Address / Dirección

4570 Concha Dr

(Please Print)

City/State/Zip Code /

Ciudad/Estado/Código postal

Miami, FL 31316

Telephone / Teléfono

424 346 4690

X

SIGN HERE IF CASH RECEIVED FROM DEPOSIT / FIRMA AQUÍ SI RECIBES EFECTIVO

Location/Store/Serial # (For Business customers only)

Ubicación/Tienda/Número de serie (Solo para clientes comerciales)

Print Code Account Number / Número de cuenta

84 325082103781

⑈540950131⑈

Date / Fecha

8/3/18

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes. Se Requiere identificación apropiada.

Cash  
EfectivoChecks  
Cheques

Subtotal

Less Cash

Menos efectivo

Total Deposit

Total de depósito \$

Deposits may not be available for immediate withdrawal.

20,000.-

20,000.00

20,000.-

5

Enter This Total On The Front Of This Ticket

1.  
2.  
3.  
4.  
5.  
6.  
7.  
8.  
9.  
10.

Dollars

Seq:00058 08/03/18  
BAT:564955 CC:3180000500  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9194

Cents

Seq: 058 Not write in this area

Batch: 564955

Date: 08/03/18

Tran 00062 08/03/2018 10:15

Entity NCA CC 0000600 Tlr 00004

Account \*\*\*\*\*3781

R/TH 540930135

Deposit \$20,000.00

IntRef 1U9T36TT2M4CXVCFV192034

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

324832

NUMBER  
324832

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

8/2/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1 NIKITA

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⑈ 3 2 4 8 3 2 ⑈ ⑆ 1 2 2 2 4 3 6 3 5 ⑆

4 1 1 0 6 8 9 8 2 1 ⑈

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325082103781

*W/ file management file*

Seq: 59  
Batch: 56495  
Date: 08/03/18

Seq: 00059 08/03/18  
BAT: 564955 CC: 3180000500  
WT: 01 LTPS: Jacksonville PT  
EC: Los Angeles Main EC CA9-194

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Microprinted Barcode:

Warning Bands:

Security Screen Barcode:

Colored Background:

Chemically Sensitive Paper:

Heat Sensitive Ink:

HS-60

• Security features are located on the back of the document.

• Security features are located on the back of the document.

• Security features are located on the back of the document.

• Security features are located on the back of the document.

• Security features are located on the back of the document.

• Security features are located on the back of the document.

Product does not have official mark of the Chief Payment System Association

98 ☐ Customer Connection 82 ☐ (AZ) 36 ☐ (AR) 84 ☐ (CA) 76 ☐ (CT) 38 ☐ (MI) 34 ☐ (MO) 87 ☐ (NY) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 50 ☐ (WA-DC) 99 ☐ (WA-RT)  
79 ☐ (FL) 58 ☐ (GA) 86 ☐ (ID) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KS) 88 ☐ (ME) 52 ☐ (MD) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)  
55 ☐ (NJ) 38 ☐ (NM) 81 ☐ (NY) 56 ☐ (NC) 37 ☐ (OK) 97 ☐ (OR)

Name / Nombre

NICKA MCINTY

(Please Print)

Address / Dirección

4770 Canyon Dr.

(Please Print)

City/State/Zip Code /

Ciudad/Estado/Código postal

MELBA, CO, 81111

(Please Print)

Telephone / Teléfono

(424) 396-9620

X

SIGN HERE IF CASH RECEIVED FROM DEPOSIT / FIRMA AQUÍ SI RECIBES EFECTIVO

Location/Store/Serial # (For Business customers only)

Ubicación/Tienda/Número de serie (Solo para clientes comerciales)

Proof Code Account Number / Número de cuenta

84325082103781

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes. Se Requiere identificación apropiada.

Cash  
EfectivoChecks  
Cheques

Subtotal

Less Cash  
Menos efectivo  
Total Deposit  
Total de depósito \$

Deposits may not be available for immediate withdrawal.

20010.00

20000.00

⑈540950131⑈

5

Enter This Total On The Front Of This Ticket

1.  
2.  
3.  
4.  
5.  
6.  
7.  
8.  
9.  
10.

Dollars

Seq: 000012 09/10/18  
 BAT: 584511 CC: 0100000000  
 #0001 000000000000000000  
 000000000000000000000000

Cents

Seq: 32 ~~Do not write in this area~~

Batch: 584511

Date: 09/10/18

09/10/2018 17:10 NCA T00141 R540930135  
 Acct# \*\*\*\*\*3781 CC 0000600 T1r 00012

Total Deposit To CHK \$20,000.00  
 Credit Pending Posts on 09/10/2018  
 Available Now \$0.00

IntRef 1V9T36TT2M4CXVCFVT92034

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

325483

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

NUMBER

325483

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

9/10/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1 NIKITA

DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. RED IMAGE DISAPPEARS WITH HEAT.

⑈ 325483 ⑈ ⑈ ⑈ 22243635 ⑈

4110689821 ⑈



**ENDORSE HERE**

For deposit only  
# 950140 5781

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 33  
Batch: 584511  
Date: 09/10/18

Seq:000013 09/10/18  
 NAT:584511 GC:3160000000  
 01/10/18 10:00:00 10:00:00 10:00:00 10:00:00  
 00:00:00 00:00:00 00:00:00 00:00:00 00:00:00

The security features listed below, as well as those not listed, exceed industry guidelines.

### Securely Features:

Micro: meo Bordi

Wavelength Band

Secure, Steven Backer  
Colorado State Board of Education

## Chemically sensitive P

Heat Sensitive Ink.

- See us at the Summer updates as detailed below when planning your training  
 • Attend to ensure the reliability of your security solutions  
 • Increase your network integrity, efficiency and productivity  
 • Enhance product security and reliability  
 • Increase your network uptime and availability  
 • Increase your network performance, throughput and capacity  
 • Increase your network security and reduce your risk exposure
- **Paradeo displays a demonstration of the Creek Payment System Association**

90 ☐ Customer Connection 82 ☐ (AZ) 36 ☐ (AR) 84 ☒ (CA) 76 ☐ (CT) 38 ☐ (HI) 34 ☐ (MD) 87 ☐ (NV) 61 ☐ (NH) 74 ☐ (TX) 53 ☐ (VA) 50 ☐ (WA-DC) 99 ☐ (WA-ST)  
 79 ☐ (FL) 58 ☐ (GA) 86 ☐ (ID) 32 ☐ (IL) 31 ☐ (IN) 33 ☐ (IA) 35 ☐ (KS) 88 ☐ (ME) 52 ☐ (MI) 77 ☐ (MA) 39 ☐ (PA) 89 ☐ (RI) 57 ☐ (SC) 63 ☐ (TN)  
 55 ☐ (NJ) 38 ☐ (NM) 81 ☐ (NY) 56 ☐ (NC) 37 ☐ (OK) 97 ☐ (OR)

Name / Nombre NIKITA INC.

00-14-3074S 04-2017 0-000000

Address / Dirección

4570 Lomber AveDate / Fecha 9/28/18

City/State/Zip Code /

Ciudad/Estado/Código postal

Encino CA 913163807

Telephone / Teléfono

(424) 346-4690

All items reserved subject to terms and conditions of applicable laws, regulations and deposit agreement. Proper identification required.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes. Se Requiere identificación apropiada.

Cash  
EfectivoChecks  
Cheques

Subtotal

Less Cash

Menos efectivo  
Total Deposit  
Total de depósito \$

Deposits may not be available for immediate withdrawal.

20000.00

20000.66

20000.66

X

SIGN HERE IF CASH RECEIVED FROM DEPOSIT / FIRMA AQUÍ SI RECIBES EFECTIVO

Location/Store/Señal # (For Business customers only)

Ubicación/Tienda/Numero de store (Solo para clientes comerciales)

Proof Code Account Number / Número de cuenta

84 325082103781

⑈540950131⑈

5

Enter This Total On The Front Of This Ticket

1.  
2.  
3.  
4.  
5.  
6.  
7.  
8.  
9.  
10.

Dollars

Seq:00089 09/28/18  
BAT:092763 CC:3180000000  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

Cents

Do not write in this area

Seq: 89  
Batch: 092763  
Date: 09/28/18

09/28/2018 09:42 NCA T00015 R540930135  
Acct# \*\*\*\*\*3781 CC 0000600 Tlr 00003

Total Deposit To CHK \$20,000.00  
Credit Pending Posts on 09/28/2018  
Available Now \$0.00

IntRef 1V9T36TT2M4CXVCFVT92034

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

325774

NUMBER  
325774

90-4363/1222

\*TWENTY THOUSAND AND XX / 100

DATE

AMOUNT

9/27/2018

\$\*\*\*\*\*20,000.00\*

PAY  
TO THE  
ORDER  
OF

Nikita Management, Inc.



1 NIKITA

325774 122243635

4110689821

ENDORSE HERE

FOR DEPOSIT ONLY

☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 90  
Batch: 092763  
Date: 09/28/18

Seq:000000 09/28/18  
BAT:092763 CC:3180000600  
WT:01 LTPS:Jacksonville PT  
BC:Los Angeles Main BC CA9-194

The security features listed below, as well as those  
not listed, exceed industry guidelines.

Security Features:

Microprinted border:

- Seen at 45° in the border appears as dotted line when photoed or

Warning Band:

- All 45 names on the document contain security features

Security Screen B pattern:

- Indicates document is genuine or counterfeit

Colored background:

- Pattern provides additional information

Chemically Sensitive Paper:

- Shows up as yellow if chemical is present on

Heat Sensitive Ink:

- Resists to scratch, heat, and

Heat Sensitive Ink:

- Resists to scratch, heat, and

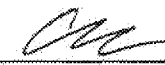
Patlock display is a certification mark of the Check Payment System Account

# EXHIBIT 332

## Check Image

Bus. Date Blk Num Seq. Num Serial Acct. Num Tran Code Amount Routing  
 01/18/2018 5066 45-0 321655 4110689821 0 31873.04 - USD 122243635  
 Sort Pattern ID Category Bundle ID Batch ID

1

<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		TORREY PINES BANK 601 W. 5th Street, Suite 100 Los Angeles, CA 90071		321655
		90-4363/1222	NUMBER 321655	
*THIRTY-ONE THOUSAND EIGHT HUNDRED SEVENTY-THREE AND 04 / 100				
		DATE	AMOUNT	
		1/17/2018	\$*****31,873.04*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007				
18RAISI				
#321655# 0122243635 4110689821#				

CATHY 1/18/2018 32227591		ENDORSE HERE Bravo's Construction Dpt Acct # 1009539899 DATE 1/18/2018
--------------------------------	--	--

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	01/18/2018	19640417	322275791	Y	2	4	

## Check Image

Bus. Date Blk Num Seq. Num Serial Acct. Num Tran Code Amount Routing  
 03/01/2018 5073 68-0 322199 4110689821 0 13265.18 - USD 122243635  
 Sort Pattern ID Category Bundle ID Batch ID

1

**GIRARDI | KEESE**  
 1126 WILSHIRE BOULEVARD  
 LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
 601 W. 5th Street, Suite 100  
 Los Angeles, CA 90071

90-4363/1222

322199  
 NUMBER  
 322199

\*THIRTEEN THOUSAND TWO HUNDRED SIXTY-FIVE AND 18 / 100

DATE 2/28/2018 AMOUNT \$\*\*\*\*\*13,265.18\*

PAY TO THE ORDER OF Bravo's Construction  
 1439 W. Jefferson Blvd.  
 LOS ANGELES, CA 90007

95398951

18BAIS

⑈322199⑈ ⑆122243635⑆ 4110689821⑈

KUMIKO  
 3/1/2018  
 32227591

CHECK HERE AFTER  
 MOBILE OR REMOTE  
 DEPOSIT DATE

ENDORSE HERE

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/01/2018	19907219	322275791	Y	2	4	

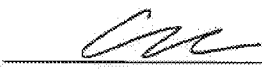


## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
03/21/2018	5079	34-0	322455	4110689821	0	5480.36 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		953989-SI	TORREY PINES BANK 601 W. 5th Street, Suite 100 Los Angeles, CA 90071	322455
		80-4383/1222	NUMBER	322455
*FIVE THOUSAND FOUR HUNDRED EIGHTY AND 36 / 100				
PAY TO THE ORDER OF		DATE	AMOUNT	
Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		3/16/2018	\$*****5,480.36*	
				
188A(S)				
⑈322455⑈ ⑆122243635⑆ 4110689821⑈				

JEN		<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE DO NOT WRITE IN THESE SPACES 3/21/2018 32227591
3/21/2018		
32227591		

ENDORSE HERE  
JEN  
Beavo

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/21/2018	20032470	322275791	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
03/21/2018	5079	33-0	322462	4110689821	0	5751.78 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		953989-51	TORREY PINES BANK 801 W. 6th Street, Suite 100 Los Angeles, CA 90071	322462
		90-4383/1222	NUMBER	322462
*FIVE THOUSAND SEVEN HUNDRED FIFTY-ONE AND 78 / 100				
PAY TO THE ORDER OF		DATE	AMOUNT	
Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		3/19/2018	\$*****5,751.78*	
12BAIS				
⑈322462⑈ ⑆122243635⑆ 4110689821⑈				

JEN		<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE E3 N. 1 2 3 4 5 6 7 8 9 10 11 12	ENDORSE HERE JEN 3/21/2018 32227591
3/21/2018			
32227591			

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/21/2018	20032469	322275791	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
03/30/2018	5025	14-0	322645	4110689821	0	5687.46 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

95398951

**GIRARDI | KEESE**  
1128 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

NUMBER  
322645

90-4963/1222

\*FIVE THOUSAND SIX HUNDRED EIGHTY-SEVEN AND 46 / 100

DATE  
3/28/2018

AMOUNT  
\$\*\*\*\*\*5,687.46\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

18RAIS

⑈ 322645⑈ ⑆ 122243635⑆ 4110689821⑈

KUMIKO  
3/30/2018  
32227591

ENDORSE HERE  
KUMIKO

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE

TO NOTIFY OF LOSS

LINE

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/30/2018	20080077	322275791	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
04/16/2018	5032	22-0	323001	4110689821	0	28764.21 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		TORREY PINES BANK 501 W. 5th Street, Suite 100 Los Angeles, CA 90071		323001
		00-4363/1222	NUMBER	323001
*TWENTY-EIGHT THOUSAND SEVEN HUNDRED SIXTY-FOUR AND 21 / 100				
		DATE	AMOUNT	
		4/13/2018	\$*****28,764.21*	
PAY TO THE ORDER OF	Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007			
1PRAIS				
⑈32300⑈ ⑆122243635⑆ 4110689821⑈				

CATHY		<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DATE	ENCLOSURE HERE 4/16/2018 32227591
4/16/2018			
32227591			

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	04/16/2018	20177624	32227591	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
10/22/2018	5085	39-0	326071	4110689821	0	8761.40 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

**GIRARDI | KEESE**  
1125 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

953989-51

TORREY PINES BANK  
601 W. 6th Street, Suite 100  
Los Angeles, CA 90071

90-4363/1222

NUMBER  
326071

\*EIGHT THOUSAND SEVEN HUNDRED SIXTY-ONE AND 40 / 100

DATE  
10/17/2018

AMOUNT  
\$\*\*\*\*\*8,761.40\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

IBRAIS

⑈326071⑈ ⑆122243635⑆ 4110689821⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
HEAVY DUTY FOR FINANCIAL INSTITUTION USE

CHECK HERE AFTER DEPOSIT DATE

MOBILE OR REMOTE DEPOSIT

JEN  
10/22/2018  
32227591

RECEIVED  
10/22/2018  
10:00 AM  
BRANCO

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	10/22/2018	21238467	322275791		Y	2	4

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
11/27/2018	5070	55-0	326527	4110689821	0	8619.42 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

95398951  
GIRARDI | KEESE  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

NUMBER  
326527

90-4363/1222

\*EIGHT THOUSAND SIX HUNDRED NINETEEN AND 42 / 100

DATE  
11/21/2018

AMOUNT  
\$\*\*\*\*\*8,619.42\*

PAY  
TO THE  
ORDER  
OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

18RAIS

# 326527# 122243635: 4110689821#

ENDORSE HERE  
KUMIKO  
11/27/2018  
32227591

CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE  
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE  
VOIDED FOR RETURN TO THE ISSUING BANK

95398951  
Bravo's

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	11/27/2018	21429148	322275791	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
01/02/2019	5082	133-0	326897	4110689821	0	6915.55 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

<b>GIRARDI   KEESE</b> 1126 VOLSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		953989-SI	TORREY PINES BANK 601 W. 8th Street, Suite 100 Los Angeles, CA 90071	326897
		90-43637222	NUMBER	326897
*SIX THOUSAND NINE HUNDRED FIFTEEN AND 55 / 100				
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		DATE	AMOUNT	
		12/20/2018	\$*****6,915.55*	
18RAIS1 ⑈326897⑈ ⑆12243635⑆ 4110689821⑈				

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE DO NOT WRITE STAMP OR SIGN BELOW THIS LINE DO NOT WRITE STAMP OR SIGN BELOW THIS LINE	CHECK HERE AFTER <input type="checkbox"/> MOBILE OR REMOTE DEPOSIT DATE	ENDORSE HERE JEN 1/2/2019 32227591
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## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	01/02/2019	21627675	32227591		Y	2	4

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
01/04/2019	5074	75-0	327039	4110689821	0	8115.62 - USD	122243635

Sort Pattern ID Category Bundle ID Batch ID

1

**GIRARDI | KEESE**  
1128 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

953989

TERREY FINES BANK  
601 W. 5th Street, Suite 100  
Los Angeles, CA 90071

NUMBER  
327039

90-43531222

\*EIGHT THOUSAND ONE HUNDRED FIFTEEN AND 62 / 100

DATE  
1/2/2019

AMOUNT  
\$\*\*\*\*\*8,115.62\*

PAY  
TO THE  
ORDER  
OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

18RAIS1

⑈327039⑈ ⑆122243635⑆ 4110689821⑈

TESS  
1/4/2019  
32227591

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

ENDORSE HERE  
BRAND

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	01/04/2019	21645319	322275791	Y	2	4	



## Check Image

Bus. Date Blk Num Seq. Num Serial Acct. Num Tran Code Amount Routing  
 03/13/2019 5061 19-0 327746 4110689821 0 2500.00 - USD 122243635  
 Sort Pattern ID Category Bundle ID Batch ID  
 1

**GIRARDI | KEESE** 95999-51  
 1126 WILSHIRE BOULEVARD  
 LOS ANGELES, CALIFORNIA 90017

TORREY PINES BANK  
 801 W. 5th Street, Suite 160  
 Los Angeles, CA 90071

NUMBER  
 327746

90-4363/1222

\*TWO THOUSAND FIVE HUNDRED AND XX / 100

DATE  
 3/4/2019

AMOUNT  
 \$\*\*\*\*\*2,500.00\*

PAY  
 TO THE  
 ORDER  
 OF

Bravo's Construction  
 1439 W. Jefferson Blvd.  
 LOS ANGELES, CA 90007

18RAISL

⑈ 327746 ⑈ ⑈ 122243635 ⑈ 4110689821 ⑈

ENDORSE HERE

JUSTINE  
 3/13/2019  
 32227591

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 OR THE CHECK WILL BE VOID.

Security Features  
 The security features listed below, as well as those not listed, are used industry guidelines.

Watermark: 100  
 Color-shifting Ink  
 Microprint  
 Security Thread  
 Ultraviolet Features  
 Chemical Coatings  
 Heat Sensitive Ink

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/13/2019	22000838	322275791	Y	2	4	

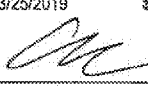


## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
04/01/2019	5094	107-00	7028	6002000096	0	8611.23 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	272	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7750 Irvine Center Drive, Suite 700 Irvine, California 92618		7028
		90-4525/1222	NUMBER 007028	
*EIGHT THOUSAND SIX HUNDRED ELEVEN AND 23 / 100				
		DATE	AMOUNT	
		3/25/2019	\$*****8,611.23*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		 		
18FRAIS				
⑈007028⑈ ⑆122245251⑆ 6002000096⑈				

<p><b>ENDORSE HERE</b></p> <p><i>aside</i> <i>Beano</i></p> <p><input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE</p> <p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE</p>	<p><b>KUMIKO</b> 4/1/2019 32227591</p>
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The actual features listed below as well as those not listed are covered by the following guidelines:

Security Features: Microprint, Hologram, Color, and other features. For more information, visit the bank's website.

## Electronic Endorsements

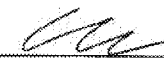
Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	04/01/2019	22095783	322275791	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
04/12/2019	5068	29-00	7266	6002000096	0	7921.15 - USD	122245251

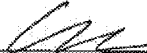
Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	222	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618		7266
953989-51		90-4525/1222		NUMBER 007266
*SEVEN THOUSAND NINE HUNDRED TWENTY-ONE AND 15 / 100				
		DATE	AMOUNT	
		4/11/2019	\$*****7,921.15*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		 		
-1BRAIS-				
⑈007266⑈ ⑆122245251⑆ 6002000096⑈				

<p><b>Security Features</b></p> <p>Microprint - 24 Bands</p> <p>Watermark - 13</p> <p>Security Thread - 13</p> <p>Color - 13</p> <p>Overprint - 13</p> <p>Heat Sensitive Ink - 13</p> <p>1-800-852-7115</p>	<p><b>KRYSTINA</b> 4/12/2019 32227591</p>	<p><input type="checkbox"/> CHECK HERE AFTER DEPOSIT DATE</p> <p>DO NOT WRITE STAMP OR SIGN BELOW THIS LINE</p> <p>ENDORSE HERE KRYSTINA BRAVO</p>
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## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	04/12/2019	22163517	322275791	Y	2	4	

<b>GIRARDI   KEESE</b>		NANG SANC		7412
1128 WILSHIRE BOULEVARD		7790 Irvine Center Drive, Suite 700		
LOS ANGELES, CALIFORNIA 90017		Irvine, California 92618		NUMBER
		90-4525/1222	007412	
*SIX THOUSAND FOUR HUNDRED NINETEEN AND 25 / 100				
		DATE	AMOUNT	
		4/22/2019	\$*****6,419.25*	
PAY TO THE ORDER OF		 Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		

[illegible]

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	04/23/2019	22214285	322275791	Y	2	4	

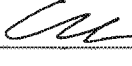


## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
05/10/2019	5069	54-00	7666	6002000096	0	7900.00 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	222	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		HANO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618		7666
		90-45251222	NUMBER 007666	
*SEVEN THOUSAND NINE HUNDRED AND XX / 100				
		DATE	AMOUNT	
		5/9/2019	\$*****7,900.00*	
PAY TO THE ORDER OF		Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		
				
18RAIS1				
⑈007666⑈ ⑆122245251⑆ 6002000096⑈				

<p><b>Security Features</b></p> <p>The security features listed below are as those provided by the Federal Reserve Bank of San Francisco.</p> <p>Security Features</p> <ul style="list-style-type: none"> <li>Watermark</li> <li>Color Shifting</li> <li>Microprint</li> <li>Security Thread</li> <li>Color Changing Ink</li> <li>Security Features</li> </ul>	<p><b>CHOOSE HERE</b></p> <p><input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE</p> <p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE</p> <p>DATE</p> <p>5/10/2019</p> <p>32227591</p> <p>KUMIKO</p> <p>BRUNO</p> <p>BRUNO</p>
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## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	05/10/2019	22308808	322275791	Y	2	4	



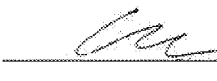


## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
06/19/2019	5060	62-00	8178	6002000096	0	6420.32 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	117	1

<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618 90-4525/1222	8178 NUMBER 008178
*SIX THOUSAND FOUR HUNDRED TWENTY AND 32 / 100		DATE 6/17/2019	AMOUNT \$*****6,420.32*
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007			
MICR LINE: ⑈008178⑈ ⑈122245251⑈ 6002000096⑈			

SECURITY FEATURES: Watermark: 2019 Security: 2019 Color: 2019 Microprint: 2019 Hologram: 2019 Magnetic Ink: 2019 Laser: 2019 The security features listed below, as well as those not listed, are used in this document.	KUMIKO 6/19/2019 32227591	CHECK HERE AFTER <input type="checkbox"/> MAKE OR REMOTE DEPOSIT DATE DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE IF ENTERED FOR FINANCIAL INSTITUTION USE	ADDRESS HERE Kumiko Bravo
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## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	06/19/2019	22505666	32227591	Y	2	4	

## Check Image

Bus. Date Blk Num Seq. Num Serial Acct. Num Tran Code Amount Routing  
 07/11/2019 5072 63-00 8406 6002000096 0 8545.20 - USD 122245251

Sort Pattern ID Category Bundle ID Batch ID  
 550 1 145 1

9538951

**GIRARDI | KEESE**  
 1126 WILSHIRE BOULEVARD  
 LOS ANGELES, CALIFORNIA 90017

NANO BANK  
 7796 Irvine Center Drive, Suite 100  
 Irvine, California 92618

NUMBER  
 008406

8406

50-4525/1222

\*EIGHT THOUSAND FIVE HUNDRED FORTY-FIVE AND 20 / 100

DATE  
 7/8/2019

AMOUNT  
 \$\*\*\*\*\*8,545.20\*

PAY  
 TO THE  
 ORDER  
 OF

Bravo's Construction  
 1439 W. Jefferson Blvd.  
 LOS ANGELES, CA 90007

168A1S1

⑈008406⑈ ⑆22245251⑆ 6002000096⑈

**Security Features:**  
 Microprinted Features  
 The security features listed below are not as those not listed, exceed industry guidelines.

Bravo's Construction  
 1439 W. Jefferson Blvd.  
 LOS ANGELES, CA 90007

KUMIKO  
 7/11/2019  
 32227591

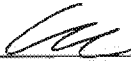
CHECK HERE AFTER  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE

ASIAKO Bravo

## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	07/11/2019	22614671	322275791	Y	2	4	



953999-51		8669	
<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NAME BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618	
		NUMBER	008669
		90-4325/1222	
*EIGHT THOUSAND SIX HUNDRED FIFTY AND XX / 100			
		DATE	AMOUNT
		7/25/2019	\$*****8,650.00*
PAY TO THE ORDER OF			
Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007			
BRAIS			
⑈008669⑈ ⑆122245251⑆ 6002000096⑈			

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ALIAAO BRAVO

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☐ CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE \_\_\_\_\_

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MAINTAINED FOR FINANCIAL INSTITUTION USE

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	07/26/2019	22687559	322275791	Y	2	4	



<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANC 7700 Irvine Center Drive, Suite 700 Irvine, California 92618		86751
		99-4525/1222	NUMBER 008675	
*EIGHT THOUSAND SIX HUNDRED ELEVEN AND 09 / 100				
		DATE 7/29/2019	AMOUNT \$*****8,611.09*	
PAY TO THE ORDER OF	Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007			
1BRAJSL				
⑈008675⑈ ⑆122245251⑆ 6002000096⑈				

EXPENSE HERE

US1800 KAYO

☐ CHECK HERE AFTER DATE \_\_\_\_\_

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

SECURITY FEATURES

The security features listed below, as well as those not listed, exceed industry guidelines

Microprinted Border:

- Small "F" or "T" in the border of the document

Warning Band

- "Warning Band" printed on the back of the document

Security Strip in Border

- "Security Strip" printed on the back of the document

Chemically Sensitive Ink

- "Chemically Sensitive Ink" printed on the back of the document

Small Textured Ink

- "Small Textured Ink" printed on the back of the document

TIFFANY

8/6/2019

32227591

Patricia Margaret Smith, Treasurer of the State of Texas

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	08/05/2019	22733313	322275791	Y	2	4	

## Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
08/14/2019	5057	24-00	8852	6002000096	0	8842.17 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	121	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		453469-51	MAVIO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618	8852
		96-4525/1222	NUMBER	008852
*EIGHT THOUSAND EIGHT HUNDRED FORTY-TWO AND 17 / 100				
		DATE	AMOUNT	
		8/13/2019	\$*****8,842.17*	
PAY TO THE ORDER OF		Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		
18RAISp				
⑈008852⑈ ⑆122245251⑆ 6002000096⑈				

<p><b>Security Features</b></p> <p>The security features listed below, as well as those not listed, exceed industry guidelines.</p> <p>Microprint Borders</p> <p>Warning Bands</p> <p>Security's 5-Strip 6x4x4</p> <p>Colored Security Paper</p> <p>Optically Variable Paper</p> <p>Watermark</p> <p>Heat Sensitive Ink</p> <p>For further details, visit <a href="http://www.fidelity.com">www.fidelity.com</a></p>	<p><b>KAUA</b> 8/14/2019 32227591</p>	<p><input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE</p> <p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE</p> <p>ENDORSE HERE K. Bravo</p>
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## Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	08/14/2019	22779469	322275791		Y	2	4

[illegible]

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	09/03/2019	22861479	322275791	Y	2	4	



<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		953999-51 NANO BANC 7700 Irvine Center Drive, Suite 708 Irvine, California 92618	9032 NUMBER 009032
*THREE THOUSAND SEVEN HUNDRED FORTY-FIVE AND 62 / 100		30-452751222	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		DATE 8/27/2019	AMOUNT \$*****3,745.62*

[illegible]

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BQFD	1	09/03/2019	22861478	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
09/03/2019	5043	5-00	9039	6002000096	0	5250.00 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	145	1

**GIRARDI | KEESE** 95399-01  
 1126 WILSHIRE BOULEVARD  
 LOS ANGELES, CALIFORNIA 90017

NANO BANK  
 7700 Irvine Center Drive, Suite 700  
 Irvine, California 92618

NUMBER  
 90 4525/1222 009039

\*FIVE THOUSAND TWO HUNDRED FIFTY AND XX / 100

DATE  
 8/28/2019

AMOUNT  
 \$\*\*\*\*\*5,250.00\*

PAY TO THE ORDER OF  
 Bravo's Construction  
 1439 W. Jefferson Blvd.  
 LOS ANGELES, CA 90007

18RAIS

⑈009039⑈ ⑆122245251⑆ 6002000096⑈

**KAUA**  
 9/3/2019  
 32227591

Security Features  
 Microprinted Border  
 Watermark Band  
 Security, Scratch Resistant  
 Colored Ink Ground  
 Chemical Scratch Resistant  
 Heat Sensitive Ink

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 UNLESS INSTRUCTED TO DO SO

ENDORSE HERE  
 KAUA KEASE

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	09/03/2019	22861477	322275791	Y	2	4	

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Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
09/17/2019	5065	34-00	9200	6002000096	0	3610.75 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	137	1

953789-51

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

NAARD BANK  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618

NUMBER  
90-4525/1222 009200

\*THREE THOUSAND SIX HUNDRED TEN AND 75 / 100

DATE  
9/13/2019

AMOUNT  
\$\*\*\*\*\*3,610.75\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

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⑈009200⑈ ⑆122245251⑆ 6002000096⑈

ENDORSE HERE

Alister Bravo

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TIFFANY  
9/17/2019  
32227591

The security features listed below as well as those not listed, succeed industry guidelines

Security Features:

- Microprint borders
- Watermark thread
- Security Screen Overlay
- Colorful Background
- Optically Variable Paper
- Heat Sensitive Ink

7. FEDERAL RESERVE IS A REGISTERED SERVICE MARK OF THE UNITED STATES DEPARTMENT OF THE TREASURY

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	09/17/2019	22938047	322275791	Y	2	4	

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Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
10/08/2019	5060	46-00	9456	6002000096	0	4779.46 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	153	1

953989-1

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

NANO BANK  
7790 Irvine Center Drive, Suite 700  
Irvine, California 92618

NUMBER  
90-4525/1222 009456

\*FOUR THOUSAND SEVEN HUNDRED SEVENTY-NINE AND 46 / 100

DATE 10/4/2019 AMOUNT \$\*\*\*\*\*4,779.46\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

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⑈009456⑈ ⑆122245251⑆ 6002000096⑈

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Tiffany Bravo

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TIFFANY  
10/8/2019  
32227591

Security Features:  
not listed, exceed industry guidelines.

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	10/08/2019	23039752	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
11/13/2019	5067	12-00	9758	6002000096	0	8114.64 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	141	1

9758 1

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

RAND BANK  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618

NUMBER  
90-452571222 009758

\*EIGHT THOUSAND ONE HUNDRED FOURTEEN AND 64 / 100

DATE 11/11/2019 AMOUNT \$\*\*\*\*\*8,114.64\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

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⑈009758⑈ ⑆122245251⑆ 6002000096⑈

KAUA  
11/13/2019  
32227591


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*Bravo*

CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
REMOVED FOR REMOTE DEPOSIT ONLY

The security features listed below are not listed, exceed industry guidelines.  
Security Features:  
- Microprint Border  
- Security Markings  
- Security Screen Backer  
- Colored Base Ground  
- Chemically Sensitive Paper  
- Thermal Sensitive Ink  
- Parallel 48189-03 0955033 0904 of the Check Processor System, A3500000

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	11/13/2019	23200357	322275791	Y	2	4	

950987-5		9818	
<b>GIRARDI   KEESE</b>		NANO BANC	
1126 WILSHIRE BOULEVARD		770E Irvine Center Drive, Suite 700	
LOS ANGELES, CALIFORNIA 90017		Irvine, California 92618	
		NUMBER	009818
		50-452571222	
*TEN THOUSAND AND XX / 100			
		DATE	AMOUNT
		11/18/2019	\$*****10,000.00*
PAY TO THE ORDER OF	Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		

[illegible]

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	11/18/2019	23223009	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
11/26/2019	5061	34-00	9855	6002000096	0	9145.14 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	145	1

953989-61

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

NANCY BANK  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618

NUMBER  
009855

98-4525/1222

\*NINE THOUSAND ONE HUNDRED FORTY-FIVE AND 14 / 100

DATE  
11/25/2019

AMOUNT  
\$\*\*\*\*\*9,145.14\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

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⑈009855⑈ ⑆122245251⑆ 6002000096⑈

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*ASIA D. BEARD*

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NEEDED FOR FINANCIAL INSTITUTION USE

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TIFFANY  
11/26/2019  
32227591

The security features listed below are just as those not listed, exceed industry guidelines.

Security Features:

- Microprinted Borders
- Watermark Blend
- Security / Security Blend
- Colorful Read Printed
- Chemically Sensitive Paper
- Heat Sensitive Ink

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	11/26/2019	23260833	322275791	Y	2	4	

<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618  90-4525/1222	9866
*SIX THOUSAND ONE HUNDRED EIGHTEEN AND 27 / 100		009866	NUMBER
PAY TO THE ORDER OF		DATE	AMOUNT
Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		11/26/2019	\$*****6,118.27*
BRAIS		009866 122245251 6002000096	

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<p>CHECK HERE AFTER</p> <p>MOBILE OR REMOTE DEPOSIT DATE <i>4-23-98</i></p>	
<p>DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE</p> <p>RESERVED FOR FINANCIAL INSTITUTION USE</p>	
<p>TESS</p> <p>11/29/2019</p> <p>32227591</p>	
<p>The security features listed below, as well as those not listed, exceed industry guidelines.</p> <p>Security Features:</p> <ul style="list-style-type: none"><li>Microprinted Paper</li><li>Window Bond</li><li>Security Green Ink</li><li>Chemically Resistant Paper</li><li>Window Bond</li></ul> <p>For more information, please contact your local branch or call 1-800-888-8888.</p>	

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	11/29/2019	23269094	322275791	Y	2	4	



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Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
12/20/2019	5068	71-00	10009	6002000096	0	8715.54 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	235	1

953989-51

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

NANO BANK  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618

100091

NUMBER  
010009

90-4525/1222

\*EIGHT THOUSAND SEVEN HUNDRED FIFTEEN AND 54 / 100

DATE  
12/18/2019

AMOUNT  
\$\*\*\*\*\*8,715.54\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

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12/20/2019  
32227591

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12/20/2019 12:00 PM

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Electronic Endorsements

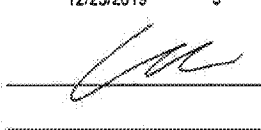
Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	12/20/2019	23377907	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
12/24/2019	5043	4-00	10105	6002000096	0	9119.57 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	67	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NAND BANC 7700 Irvine Center Drive, Suite 700 Irvine, California 92618		101051
		90-4525/1222	NUMBER	010105
*NINE THOUSAND ONE HUNDRED NINETEEN AND 57 / 100				
		DATE	AMOUNT	
		12/23/2019	S*****9,119.57*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007				
1BRAIS				
⑈010105⑈ ⑆122245251⑆ 6002000096⑈				

KAUA		ENDORSE HERE J. SIARO KEAV 12/24/2019 32227591
12/24/2019		
32227591		

Electronic Endorsements

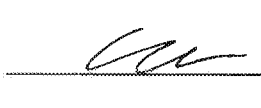
Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	12/24/2019	23393464	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
12/26/2019	5081	47-00	10109	6002000096	0	8817.20 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	181	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618		10109
		90-4525/1222	NUMBER	010109
*EIGHT THOUSAND EIGHT HUNDRED SEVENTEEN AND 20 / 100				
		DATE	AMOUNT	
		12/24/2019	\$*****8,817.20*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007				
18RWS				
⑈0⑆0⑆0⑆⑈ ⑆2224525⑆ 6002000096⑈				

KAUA		<input type="checkbox"/> CHECK HERE TO EFFECT DEPOSIT WITH YOUR BANK DATE:	ASINCO Bravo
12/26/2019			
32227591			

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	12/26/2019	23399587	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
01/06/2020	5094	64-00	10204	6002000096	0	8420.06 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	255	1

953989-51

**GIRARDI | KEESE**  
1128 WALSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

HANO BANC  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618

102041

NUMBER  
010204

95-4525/1222

\*EIGHT THOUSAND FOUR HUNDRED TWENTY AND 06 / 100

DATE  
12/31/2019

AMOUNT  
\$\*\*\*\*\*8,420.06\*

PAY TO THE ORDER OF  
Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

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⑈010204⑈ ⑆122245251⑆ 6002000096⑈

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1/6/2020  
32227591

01/06/2020  
A  
BOFD  
1  
01/06/2020  
23446601  
322275791  
Y  
2  
4

01/06/2020  
A  
BOFD  
1  
01/06/2020  
23446601  
322275791  
Y  
2  
4

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	01/06/2020	23446601	322275791	Y	2	4	

<b>GIRARDI   KEESE</b> 1128 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		953989-51 NANO BANG 7780 Wilshire Center Drive, Suite 700 Irvine, California 92618 90-4525/1222	10280 NUMBER 010280
*EIGHT THOUSAND SIX HUNDRED SEVENTEEN AND 40 / 100		DATE 1/13/2020	AMOUNT \$*****6,617.40*
PAY TO THE ORDER OF	Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		
BRAIS		010280 122245251 6002000096	


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*Alsiere Beau*

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<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____	DO NOT WRITE STAMP OR SIGN BELOW THIS LINE <i>(Signature)</i>
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Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	01/14/2020	23484518	322275791	Y	2	4	

GIRARDI   KEESE		10312	
1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NUMBER 010312	
*SEVEN THOUSAND SIX HUNDRED THIRTY-FOUR AND 97 / 100		90 4525/1222	
DATE 1/20/2020		AMOUNT \$*****7,634.97*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007			
18A151		10312	
010312		122245251	
6002000096			

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Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	01/23/2020	23521799	322275791	Y	2	4	

Check Image

Bus. Date 03/12/2020 Blk Num 5059 Seq. Num 28-00 Serial 10497 Acct. Num 6002000096 Tran Code 0 Amount 5177.42 - USD Routing 122245251

Sort Pattern ID 550 Category 1 Bundle ID 128 Batch ID 1

10497

**GIRARDI | KEESE**  
1126 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

95398

NANO BANK  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618  
95-4526/1222

NUMBER 010497

\*FIVE THOUSAND ONE HUNDRED SEVENTY-SEVEN AND 42 / 100

DATE 3/10/2020 AMOUNT \$\*\*\*\*\*5,177.42\*

PAY TO THE ORDER OF Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

18RAIS

#010497# 122245251 6002000096

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3/12/2020  
32227591

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

CHECK HERE AFTER DEPOSIT DATE  
MOBILE OR REMOTE DEPOSIT DATE

Security Features:  
- The security features listed below, as well as those not listed, exceed industry guidelines.  
- Security Features:  
- Microprint: The security features listed below, as well as those not listed, exceed industry guidelines.  
- Watermark: The security features listed below, as well as those not listed, exceed industry guidelines.  
- Color-shifting Ink: The security features listed below, as well as those not listed, exceed industry guidelines.  
- Security Thread: The security features listed below, as well as those not listed, exceed industry guidelines.  
- Security Features: The security features listed below, as well as those not listed, exceed industry guidelines.

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/12/2020	23719689	322275791	Y	2	4	

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	174	1

[illegible]

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/23/2020	23756054	322275791	Y		2	4



Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
03/31/2020	5064	15-00	10655	6002000096	0	5780.81 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	115	1

<b>GIRARDI   KEESE</b> 1129 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7750 Irvine Center Drive, Suite 700 Irvine, California 92618	10655 NUMBER 010655
*FIVE THOUSAND SEVEN HUNDRED EIGHTY AND 81 / 100		DATE 3/30/2020	AMOUNT \$*****5,780.81*
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		30-4525/1222	
18RAISL			
⑈010655⑈ ⑆122245251⑆ 6002000096⑈			

SECURITY FEATURES: Microprint: The security features listed below, as well as those not listed, exceed industry guidelines. Watermark: The security features listed below, as well as those not listed, exceed industry guidelines. Security Thread: The security features listed below, as well as those not listed, exceed industry guidelines. Color: The security features listed below, as well as those not listed, exceed industry guidelines. Paper: The security features listed below, as well as those not listed, exceed industry guidelines. Ink: The security features listed below, as well as those not listed, exceed industry guidelines. The security features listed below, as well as those not listed, exceed industry guidelines.	KAUA 3/31/2020 32227691	CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE
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Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	03/31/2020	23779967	322275791	Y	2	4	

Check Image

Bus. Date 04/16/2020 Blk Num 5021 Seq. Num 9-00 Serial 10737 Acct. Num 6002000096 Tran Code 0 Amount 5317.40 - USD Routing 122245251  
Sort Pattern ID 550 Category 1 Bundle ID 60 Batch ID 1

**GIRARDI | KEESE** 1125 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017  
NANG BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618  
10737  
NUMBER 010737  
90-4525/1222  
DATE 4/9/2020 AMOUNT \$\*\*\*\*\*5,317.40\*  
\*FIVE THOUSAND THREE HUNDRED SEVENTEEN AND 40 / 100  
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007  
18FANSI  
⑈010737⑈ ⑆122245251⑆ 6002000096⑈

**KAUA**  
4/16/2020  
32227591  
CHECK HERE AFTER  
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DO NOT WRITE STAMPS OR STENCILS OVER THIS LINE  
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Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	04/16/2020	23828264	322275791	Y	2	4	

Check Image

Bus. Date 04/21/2020 Blk Num 5025 Seq. Num 23-00 Serial 10769 Acct. Num 6002000096 Tran Code 0 Amount 5801.19 - USD Routing 122245251  
Sort Pattern ID 550 Category 1 Bundle ID 63 Batch ID 1

958889-51

**GIRARDI | KEESE**  
1128 WILSHIRE BOULEVARD  
LOS ANGELES, CALIFORNIA 90017

NANO BANK  
7700 Irvine Center Drive, Suite 700  
Irvine, California 92618

10769  
NUMBER 010769  
90-4525/1222

\*FIVE THOUSAND EIGHT HUNDRED ONE AND 19 / 100

DATE 4/15/2020 AMOUNT \$\*\*\*\*\*5,801.19\*

PAY TO THE ORDER OF Bravo's Construction  
1439 W. Jefferson Blvd.  
LOS ANGELES, CA 90007

18RAIS

⑈010769⑈ ⑆122245251⑆ 6002000096⑈

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DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

CHECK HERE AFTER  
MOBILE OR REMOTE DEPOSIT DATE

TIFFANY  
4/21/2020  
32227591

Security Features:  
The security features listed below, as well as those not listed, exceed industry guidelines.  
Microprint: Small type in the border appears as one line when viewed under a magnifying glass.  
Security Screen: A screen of small, repeating patterns is visible when the check is held up to the light.  
Chemically Sensitive Paper: The paper is made of a special material that is resistant to water and fire.  
Heat Sensitive Ink: The ink is made of a special material that is resistant to heat and fading.

Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	04/21/2020	23842244	322275791	Y	2	4	

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	227	1

**CHECK HERE AFTER**

**MOBILE DEPOSIT DATE**

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**RESERVED FOR FINANCIAL INSTITUTION USE**

STARS  
PRVD

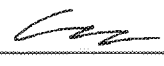

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	05/04/2020	23883930	322275791	Y	2	4	

Check Image

Bus. Date	Blk Num	Seq. Num	Serial	Acct. Num	Tran Code	Amount	Routing
05/22/2020	5066	66-00	10965	6002000096	0	2764.11 - USD	122245251

Sort Pattern ID	Category	Bundle ID	Batch ID
550	1	190	1

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NANO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618		10965
		80-4525/1222	NUMBER	010965
*TWO THOUSAND SEVEN HUNDRED SIXTY-FOUR AND 11 / 100				
		DATE	AMOUNT	
		5/15/2020	\$*****2,764.11*	
PAY TO THE ORDER OF Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		 		
18RAIS1				
#010965# 6122245251# 6002000096#				

<p><b>ENDORSE HERE</b></p> <p><i>Tiffany Bravo</i></p> <p><input type="checkbox"/> CHECK HERE AFTER DATE MOBILE OR REMOTE DEPOSIT DATE</p> <p><input type="checkbox"/> DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE</p>	<p>TIFFANY</p> <p>5/22/2020</p> <p>32227591</p>
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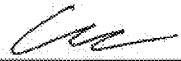
Electronic Endorsements

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	05/22/2020	23948929	322275791	Y	2	4	

<b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		PANCO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618	11129
		NUMBER	011129
*FOUR THOUSAND ONE HUNDRED EIGHTY-SIX AND 39 / 100		DATE	AMOUNT
		6/12/2020	\$*****4,186.39*
PAY TO THE ORDER OF	Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		
⑈checkⓂ			
18RAISL			
#011129# *122245251: 6002000096#			

[illegible]

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	06/19/2020	24041931	322275791	Y	2	4	

950989-51 <b>GIRARDI   KEESE</b> 1126 WILSHIRE BOULEVARD LOS ANGELES, CALIFORNIA 90017		NABO BANK 7700 Irvine Center Drive, Suite 700 Irvine, California 92618  90-4525/1222		11625   NUMBER  011625
*FOUR THOUSAND EIGHT HUNDRED EIGHTY-FIVE AND 67 / 100				
PAY TO THE ORDER OF  Bravo's Construction 1439 W. Jefferson Blvd. LOS ANGELES, CA 90007		DATE 9/10/2020  AMOUNT \$*****4,885.67*  		
⑈011625⑈ ⑈122245251⑈ 6002000096⑈				

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<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE	
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE	
TIFFANY 9/15/2020 32227591	
1. The security features listed below, as well as those not listed, exceed industry guidelines.	
2. Microprinted Border: Warning Brand: Warning Surface Structure: Warning Surface Material: Chemically Sensitive Paper: Heat Sensitive Ink: 3. Periods (days) in a particular case of the check process: Periods (days) in a particular case of the check process:	

Seq#	Record Type	Description	ID	BusDate	Seq#	RT#	Truncated	Converted	Corrected	Return Code
1	A	BOFD	1	09/15/2020	24323790	322275791	Y		2	4

# EXHIBIT 33'



DATE Dec/23/2014  
ORDER NO. \_\_\_\_\_

01-11

# EXHIBIT 334

DATE Dec/12/2014  
ORDER NO.

01-11

# EXHIBIT 33)

DATE Dec/11/2014

**a adams**  
NC2581

01-11

# EXHIBIT 33\*



DATE Nov/25/2014  
ORDER NO. \_\_\_\_\_

QUANTITY	DESCRIPTION	PRICE	AMOUNT
	Auto expander	\$34,	96130
	TOTAL	\$34,	96130
	Paid \$4 on 7-4- PIA		
	Bence		

SIGNATURE

01-11

# EXHIBIT 33+



DATE Nov/25/2014

☐ MERCHANDISE RETURNED

**adams**  
NC2581

01-11

# EXHIBIT 33,

DATE Nov 21 / 2014

QUANTITY	DESCRIPTION	PRICE	AMOUNT
Bldg	Repair & Maintenance (A/c Repair)	\$12000-	
	TOTAL	\$12,000-	
	Paid # 30467A P.I.F.		
	Blnc		

SIGNATURE

01-11

# EXHIBIT 33-





# EXHIBIT 3( \$

Invoice#

#4177

✓	032519	3/25/2019	5,000.00	007028	6610	✓
✓	032519E	3/25/2019	1,346.74	007028	6040	✓
✓	032519E	3/25/2019	2,264.49	007028	6042	✓
✓	040319	4/3/2019	5,000.00	007133	6610	✓
✓	040319E	4/3/2019	1,685.20	007133	6040	✓
✓	040319E	4/3/2019	1,286.04	007133	6042	✓
✓	041119	4/11/2019	5,000.00	007266	6610	✓
✓	041119E	4/11/2019	1,132.61	007266	6040	✓
✓	041119E	4/11/2019	1,788.54	007266	6042	✓
✓	041619	4/16/2019	5,000.00	007336	6610	✓
✓	041619E	4/16/2019	2,611.40	007336	6040	✓
✓	041619E	4/16/2019	7,880.87	007336	6042	✓
✓	041619E	4/16/2019	1,753.54	007336	6610	✓
✓	042219	4/22/2019	3,000.00	007412	6610	✓
✓	042219E	4/22/2019	1,320.47	007412	6040	✓
✓	042219E	4/22/2019	2,098.78	007412	6042	✓
✓	042919	4/29/2019	5,000.00	007515	6610	✓
✓	042919E	4/29/2019	2,115.60	007515	6040	✓
✓	042919E	4/29/2019	2,445.90	007515	6042	✓
✓	042919E	4/29/2019	732.00	007515	6410	✓
✓	042919E	4/29/2019	1,000.00	007515	6610	✓
✓	050319	5/3/2019	7,200.00	007576	6042	✓
✓	050619	5/6/2019	5,000.00	007639	6610	✓
✓	050919E	5/6/2019	1,512.72	007639	6040	✓
✓	050919E	5/6/2019	1,858.10	007639	6042	✓
✓	050919	5/9/2019	7,900.00	007666	6042	✓
✓	121511	12/15/2011	2,900.25	202548	3220	✓
✓	121511	12/15/2011	8,887.87	202548	6042	✓
✓	121511	12/15/2011	867.57	202548	6410	✓
✓	012712	1/27/2012	11,404.50	203428	6040	✓
✓	CR030212A	3/7/2012	13,000.00	204175	6042	✓
✓	033012	3/30/2012	11,000.00	204644	6040	✓
✓	050112	5/1/2012	13,000.00	205231	6040	✓
✓	CR060112	6/1/2012	13,200.00	205844	6040	✓
⊗	072812	6/28/2012	12,500.00	206281	6040	✓
✓	080112	8/1/2012	13,516.64	207005	6040	✓
✓	082912	8/29/2012	13,000.00	207512	6040	✓
✓	100312	10/3/2012	13,500.00	208455	6040	✓
✓	110212	11/2/2012	12,000.00	208914	6040	✓
✓	120312	12/3/2012	12,850.00	209432	6040	✓
✓	120312A	12/3/2012	12,863.40	209564	6040	✓
✓	122812	12/28/2012	25,439.13	210011	6040	✓
✓	013113	1/31/2013	16,269.40	210538	6040	✓
✓	CR021513	2/15/2013	13,086.00	210853	6040	✓
✓	CR030413	3/4/2013	14,833.63	211176	6040	✓
✓	030413A	3/4/2013	14,000.00	211226	6040	✓
✓	033013	3/30/2013	15,000.00	211676	6040	✓
✓	033013A	3/30/2013	14,692.89	211730	6040	✓
✓	043013	5/3/2013	14,192.11	212210	6040	✓



2	✓	043013A	4/30/2013	14,675.72	212396	6040	✓
?	✓	053113	5/31/2013	14,387.63	212963	6040	✓
	✓	053113A	5/31/2013	14,387.63	212985	6040	✓
?	✓	062813	6/28/2013	13,712.80	213287	6040	✓
	✓	062813A	6/28/2013	13,712.80	213369	6040	✓
	✓	073113	7/31/2013	9,500.00	213906	6040	✓ 28,552.41
	✓	073113	7/31/2013	19,052.41	213906	6040	✓
	✓	083013	8/30/2013	28,780.31	214502	6040	✓
	✓	CR091613	9/16/2013	7,000.00	214580	6042	✓
	✓	100313	10/3/2013	29,855.67	215029	6040	✓
	✓	CR103013	10/30/2013	8,570.00	215403	6040	✓
	✓	103013	10/30/2013	28,872.21	215518	6040	✓
	✓	120413	12/4/2013	2,343.72	216059	6042	✓ 29,087.65
		120413	12/4/2013	26,743.93	216059	6043	
	✓	123013	12/30/2013	29,822.08	216694	6040	✓
	✓	012814	1/28/2014	28,817.47	217334	6040	✓
	✓	022614	2/26/2014	29,332.41	300054	6040	✓
?	✓	032614	3/26/2014	28,081.42	300547	6040	✓
?	✓	CR040714	4/7/2014	7,500.00	300547	6042	✓
	✓	CR041414	4/14/2014	8,300.00	300664	6040	✓
	✓	042414	4/24/2014	32,999.21	301058	6040	✓
	✓	052714	5/27/2014	30,814.48	301728	6040	✓
	✓	061614	6/16/2014	5,783.00	301851	3220	✓
	✓	061614	6/16/2014	14,232.73	301851	6040	✓ 21,285.73
	✓	061614	6/16/2014	1,270.00	301851	6230	
	✓	CR063014	6/30/2014	11,109.82	302112	6042	✓
	✓	CR070214	7/2/2014	6,109.82	302138	6042	✓
	✓	062614	6/26/2014	27,890.69	302144	6040	✓
	✓	071514	7/15/2014	3,714.09	302368	3220	✓
	✓	071514	7/15/2014	12,745.00	302368	6040	✓ 17,389.06
		071514	7/15/2014	929.97	302368	6230	
	✓	081514	8/15/2014	4,171.65	303023	3220	✓
✓	✓	081514	8/15/2014	9,210.00	303023	6040	✓ 19,792.05
	✓	081514	8/15/2014	5,430.00	303023	6040	
	✓	081514	8/15/2014	980.40	303023	6230	
	✓	082714	8/27/2014	30,816.13	303308	6040	✓
	✓	091514	9/15/2014	4,461.05	303476	3220	✓
	✓	091514	9/15/2014	14,540.00	303476	6040	✓ 19,980.90
	✓	091514	9/15/2014	979.85	303476	6230	
	✓	092314	9/23/2014	30,341.00	303743	6040	✓
	✓	CR100714	10/7/2014	14,400.00	303848	6042	✓
	✓	101314	10/13/2014	4,325.90	303944	3220	✓
	✓	101314	10/13/2014	11,350.00	303944	6040	✓ 16,660.40
	✓	101314	10/13/2014	984.50	303944	6230	
	✓	CR101414	10/14/2014	7,700.00	303955	6042	✓
	✓	102514	10/25/2014	32,969.01	304231	6040	✓
	✓	111214	11/12/2014	4,256.55	304503	3220	✓
	✓	111214	11/12/2014	11,570.00	304503	6040	✓ 16,801.85
		111214	11/12/2014	975.30	304503	6230	
	✓	CR111414A	11/14/2014	6,500.00	304560	6042	✓ 6,500-



3	✓	CR112114	11/24/2014	12,000.00	304671	6610	
	✓	CR112514	11/25/2014	12,000.00	304696	1490	
	✓	112514	11/25/2014	34,961.30	304754	6040	
	✓	CR120414	12/4/2014	12,000.00	304784	6610	
	✓	CR121114	12/11/2014	12,000.00	304920	6670	
	✓	121214	12/12/2014	4,321.10	304975	3220	
	✓	121214	12/12/2014	11,650.00	304975	6040	16,957-
		121214	12/12/2014	985.90	304975	6230	
	✓	122314	12/23/2014	34,842.00	305267	6040	
		011415	1/14/2015	4,316.00	305529	3220	
	✓	011415	1/14/2015	11,750.00	305529	6040	16,940.50
		011415	1/14/2015	874.50	305529	6230	
?	✓	CR012615	1/27/2015	11,000.00	305745	6610	
	✓	012315	1/23/2015	35,000.56	305788	6040	
	✓	CR020415	2/4/2015	15,000.00	305879	6610	
	✓	CR021215	2/12/2015	20,000.00	306064	1480	
	✓	021115	2/11/2015	3,922.40	306071	3220	
	✓	021115	2/11/2015	13,395.00	306071	6040	18,558
		021115	2/11/2015	1,240.60	306071	6230	
	✓	CR021315	2/13/2015	10,000.00	306076	1190	
?	✓	CR021815	2/19/2015	20,000.00	306151	1190	
	✓	CR022615	2/26/2015	12,000.00	306268	1190	
	✓	CR030215	3/2/2015	20,000.00	306397	1190	
	✓	CR030315	3/3/2015	10,000.00	306414	1190	
	✓	022515	2/25/2015	34,961.31	306424	6040	
	✓	CR030915	3/9/2015	20,000.00	306516	1480	
	✓	CR031615	3/16/2015	15,000.00	306609	1190	
	✓	CR031715	3/17/2015	3,861.81	306637	3220	
	✓	CR031715	3/17/2015	13,421.04	306637	6042	18,521.25
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	✓	21461	3/20/2015	18,750.00	306726	1480	
	✓	CR032315	3/23/2015	14,061.00	306736	1490	
	✓	CR032615	3/26/2015	9,800.96	306767	6610	
	✓	032615	3/26/2015	33,796.98	307030	6040	
	✓	042215	4/22/2015	4,019.95	307368	3220	
	✓	042215	4/22/2015	13,115.00	307368	6040	18,254.35
		042215	4/22/2015	1,119.40	307368	6410	
?	✓	042715	4/27/2015	35,101.34	307587	6040	
?	✓	050615	5/6/2015	1,233.08	307587	6410	
	✓	051315	5/13/2015	4,023.67	307706	3220	
	✓	051315	5/13/2015	13,382.00	307706	6040	18,540.51
		051315	5/13/2015	1,134.90	307706	6230	
	✓	051815	5/18/2015	12,000.00	307769	6042	
?	✓	060815	6/8/2015	30,695.61	308208	6040	33,695.61
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	✓	061615	6/16/2015	4,197.53	308271	3220	
	✓	061615	6/16/2015	13,164.00	308271	6040	18,593.53
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	✓	062215	6/22/2015	15,750.00	308288	6610	

#4180

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070215	7/2/2015	33,813.79	500234	6040
270603	7/14/2015	9,875.00	500245	6610
071315	7/13/2015	4,222.15	500336	3220
071315	7/13/2015	13,195.00	500336	6040
071315	7/13/2015	1,260.00	500336	6230
072215	7/22/2015	6,439.51	500356	6410
072215	7/22/2015	1,200.00	500356	6425
270604	7/22/2015	9,875.00	500356	6610
270605	7/31/2015	9,875.00	500550	6610
270606	8/6/2015	9,875.00	500604	6610
073015	7/30/2015	22,010.66	500688	6040
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CR081315	8/13/2015	9,875.00	500717	6610
081415A	8/14/2015	7,159.00	500806	6040
081415A	8/14/2015	1,457.00	500806	6230
081715	8/17/2015	6,000.00	500811	6610

16,875-

18,677.15

7,639.51

8,616-



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2015

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081715E	8/17/2015	3,450.00	500811	6042	\$ 3,450.00
270608	8/21/2015	9,875.00	500848	6610	\$ 9,875.00
081415B	8/21/2015	4,300.70	500848	3220	\$ 11,174.70
081415B	8/21/2015	6,874.00	500848	6040	\$ 11,174.70
082715	8/27/2015	16,875.00	500935	6610	\$ 16,875.00
090115	9/1/2015	9,875.00	500995	6610	\$ 9,875.00
CR090915	9/9/2015	4,400.00	501100	6040	\$ 4,400.00
270611	9/10/2015	9,875.00	501113	6610	\$ 9,875.00
091415	9/14/2015	10,700.00	501150	6610	\$ 10,700.00
091615	9/16/2015	9,875.00	501175	6610	\$ 9,875.00
100215	10/2/2015	9,875.00	600049	6610	\$ 9,875.00
100515E	10/2/2015	3,650.00	600049	6042	\$ 3,650.00
122811	12/28/2011	22,569.80		6040	\$ 22,569.80
122811	12/28/2011	11,284.80-		6040	
5,035,760.16					

789972	11/8/2016	9,875.00	315218	6610	
111416	11/14/2016	6,590.54	315304	6042	
111416	11/14/2016	7,521.68	315304	6043	14,497 <sup>62</sup>
111416	11/14/2016	385.40	315304	6410	
789973	11/14/2016	9,875.00	315304	6610	
112216	11/22/2016	3,562.47	315438	6042	
112216	11/22/2016	5,300.36	315438	6043	9,542 <sup>83</sup>
112216	11/22/2016	680.00	315438	6410	
789974	11/22/2016	9,875.00	315438	6610	
112816	11/28/2016	3,918.34	315471	6042	
112816	11/28/2016	5,223.19	315471	6043	9,536 <sup>33</sup>
112816	11/28/2016	394.80	315471	6410	
789975	11/28/2016	9,875.00	315471	6610	
120616	12/6/2016	4,129.82	315633	6042	
120616	12/6/2016	5,032.91	315633	6043	9,561 <sup>63</sup>
120616	12/6/2016	398.90	315633	6410	
789976	12/6/2016	9,875.00	315633	6610	
121516	12/15/2016	6,643.59	315771	6042	
121516	12/15/2016	7,569.45	315771	6043	14,607 <sup>94</sup>
121516	⊗ 12/15/2016	394.90	315771	6410	
789977	12/15/2016	9,875.00	315771	6610	
122716	12/27/2016	6,684.45	316132	6042	
122716	12/27/2016	7,744.59	316132	6043	
122716	12/27/2016	2,896.80	316132	6410	15,641 <sup>39</sup>
122716	12/27/2016	5,000.00	316132	6610	
789978	⊗ 12/19/2016	9,875.00	316132	6610	



2017 Star here 10	010617	1/5/2017	5,327.64	316296	6043	991172
	010617	1/5/2017	397.60	316296	6410	
	123016	1/5/2017	4,192.84	316296	6042	
	123016	1/5/2017	5,264.63	316296	6043	985607
	123016	1/5/2017	398.60	316296	6410	
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	789980	1/5/2017	9,875.00	316296	6610	✓
2017 Star Here 6481	011117	1/11/2017	6,673.29	316410	6042	
	011117	1/11/2017	8,896.40	316410	6043	46549
	011117	1/11/2017	1,895.80	316410	6410	
	789981	1/11/2017	9,875.00	316410	6610	✓
	011917	1/19/2017	4,084.69	316481	6042	
	011917	1/19/2017	5,494.84	316481	6043	996913
	011917	1/19/2017	389.60	316481	6410	
	789982	1/19/2017	9,875.00	316481	6610	✓
6481 6566 \$6,450	012017	1/20/2017	2,050.00	316566	6080	6450
	012017	1/20/2017	4,400.00	316566	6410	
2017 26	012517	1/25/2017	6,911.87	316602	6040	
	012517	1/25/2017	6,500.00	316602	6042	
	012517	1/25/2017	6,188.79	316602	6043	2049106
	012517	1/25/2017	890.40	316602	6410	
	789983	1/25/2017	9,875.00	316602	6610	✓
	020217	2/2/2017	4,489.44	316718	6042	✓

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10,765 <sup>21</sup>	020217	2/2/2017	5,876.97	316718	6043	10,765 <sup>21</sup>
9,875	020217	2/2/2017	398.80	316718	6410	
1,377 <sup>14</sup>	x789984	2/2/2017	9,875.00	316718	6610	
12,375	x020617	2/6/2017	4,746.89	316782	6042	13,77 <sup>14</sup>
	x020617	2/6/2017	6,189.45	316782	6043	
	x020617	2/6/2017	440.80	316782	6410	
	x789985	2/6/2017	12,375.00	316782	6610	
	x021617	2/16/2017	4,884.62	316918	6040	
14,207 <sup>49</sup>	x021617	2/16/2017	6,576.97	316918	6042	14,207 <sup>49</sup>
9,875	x021617	2/16/2017	2,300.00	316918	6080	
	x021617	2/16/2017	445.90	316918	6410	
	x789986	2/16/2017	9,875.00	316918	6610	
20,795 <sup>07</sup>	x030217	3/2/2017	5,858.64	317122	6040	20,795 <sup>07</sup>
	x030217	3/2/2017	7,628.38	317122	6042	
	x030217	3/2/2017	6,358.25	317122	6043	
	x030217	3/2/2017	949.80	317122	6410	
	x789988	3/2/2017	9,875.00	317122	6610	
16,483 <sup>61</sup>	x030717	3/7/2017	4,952.20	317201	6040	16,483 <sup>61</sup>
	x030717	3/7/2017	4,736.25	317201	6042	
	x030717	3/7/2017	5,845.36	317201	6043	
	x030717	3/7/2017	949.80	317201	6410	
	x789989	3/7/2017	9,875.00	317201	6610	
16,042 <sup>22</sup>	x031517	3/15/2017	3,832.03	317307	6040	16,042 <sup>22</sup>
	x031517	3/15/2017	5,382.45	317307	6042	
	x031517	3/15/2017	5,867.84	317307	6043	
	x031517	3/15/2017	959.90	317307	6410	
	x789990	3/15/2017	9,875.00	317307	6610	
	x032917	3/29/2017	5,996.69	317466	6040	
	x032917	3/29/2017	4,000.00	317466	6042	
	x032917	3/29/2017	7,485.47	317466	6043	
	x032917	3/29/2017	1,960.90	317466	6410	
	x789991	3/29/2017	9,875.00	317466	6610	
19,349 <sup>33</sup>	x033017	3/30/2017	5,852.59	317483	6040	19,349 <sup>33</sup>
	x033017	3/30/2017	4,100.00	317483	6042	
	x033017	3/30/2017	7,447.84	317483	6043	
	x033017	3/30/2017	1,948.90	317483	6410	
	x789992	3/30/2017	9,875.00	317483	6610	
16,940 <sup>89</sup>	x040517	4/5/2017	8,010.92	317610	6042	16,940 <sup>89</sup>
	x040517	4/5/2017	7,469.47	317610	6043	
	x040517	4/5/2017	1,460.50	317610	6410	
	x789993	4/5/2017	9,875.00	317610	6610	
	x041017	4/10/2017	2,500.00	317696	6040	
21,871 <sup>93</sup>	x041017	4/10/2017	7,448.65	317696	6042	21,871 <sup>93</sup>
	x041017	4/10/2017	8,953.48	317696	6043	
	x041017	4/10/2017	2,969.80	317696	6410	
	x789994	4/10/2017	9,875.00	317696	6610	
21,881 <sup>64</sup>	x042717	4/27/2017	3,500.00	317928	6040	21,881 <sup>64</sup>
	x042717	4/27/2017	7,461.95	317928	6042	
	x042717	4/27/2017	8,959.89	317928	6043	
	x042717	4/27/2017	1,959.80	317928	6410	



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✓	X050217	5/2/2017	3,005.00	318032	6410	✓
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#8150	X051117	5/11/2017	5,895.16	318150	6040	✓
2191071	X051117	5/11/2017	5,875.15	318150	6042	✓
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#8272	X051717	5/17/2017	2,500.00	318272	6040	✓
1696811	X051717	5/17/2017	4,994.39	318272	6042	✓
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✓	X84751	5/17/2017	14,875.00	318272	6610	✓
#8351	X052317	5/23/2017	3,500.00	318351	6040	✓
2199191	X052317	5/23/2017	5,010.12	318351	6042	✓
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✓	X84753	6/1/2017	9,875.00	318454	6610	✓
#8521	X060717	6/7/2017	3,300.00	318521	6040	✓
2198571	X060717	6/7/2017	5,010.12	318521	6042	✓
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#8650	X061517	6/15/2017	6,012.21	318650	6042	✓
2198716	X061517	6/15/2017	7,489.98	318650	6043	✓
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#8768	X062017	6/20/2017	2,000.00	318768	6040	✓
1749799	X062017	6/20/2017	6,016.12	318768	6042	✓
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✓	X071113	7/11/2017	2,746.24	319051	6040	✓



10	071113	7/11/2017	7,492.82	319051	6043	
	071113	7/11/2017	3,507.29	319051	6080	
	071113	7/11/2017	1,980.00	319051	6410	274624
	071113	7/11/2017	1,500.00	319051	6425	1923387
	071113	7/11/2017	4,753.76	319051	6610	2198015
2017 4	84759	7/11/2017	9,875.00	319051	6610	219875
2198011	071917	7/19/2017	2,800.00	319141	6040	
#141	071917	7/19/2017	8,517.21	319141	6042	
2198989	071917	7/19/2017	8,494.68	319141	6043	2198989
	071917	7/19/2017	2,178.00	319141	6410	
#141 9875	84760	7/19/2017	9,875.00	319141	6610	
#260	072817	7/28/2017	3,500.00	319260	6040	
2299812	072817	7/28/2017	8,512.49	319260	6042	
	072817	7/28/2017	8,995.63	319260	6043	2299812
	072817	7/28/2017	1,990.00	319260	6410	
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#287	080117	8/1/2017	5,602.00	319287	6040	
2549982	080117	8/1/2017	8,514.94	319287	6042	
	080117	8/1/2017	9,496.88	319287	6043	2549982
	080117	8/1/2017	1,886.00	319287	6410	
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#395	080817	8/8/2017	2,634.85	319395	6040	
	080817	8/8/2017	6,513.89	319395	6042	
	080817	8/8/2017	7,496.35	319395	6043	2199924
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	080817	8/8/2017	3,565.15	319395	6610	
59875	84763	8/8/2017	9,875.00	319395	6610	
#512	081517	8/15/2017	3,000.00	319512	6040	
	081517	8/15/2017	8,129.84	319512	6042	
	081517	8/15/2017	8,381.27	319512	6043	2299861
	081517	8/15/2017	1,500.00	319512	6300	
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#595	082217	8/22/2017	8,509.94	319595	6042	
	082217	8/22/2017	9,497.18	319595	6043	
	082217	8/22/2017	1,191.00	319595	6410	2199812
	082217	8/22/2017	2,800.00	319595	6610	
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#638	082917	8/29/2017	1,250.00	319638	6040	
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	082917	8/29/2017	9,493.76	319638	6043	2199937
	082917	8/29/2017	1,993.00	319638	6410	
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9875	84766	8/29/2017	9,875.00	319638	6610	
#718	84767	9/6/2017	9,875.00	319718	6610	19
	090617	9/6/2017	1,900.00	319718	6040	
	090617	9/6/2017	6,013.16	319718	6042	
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	090617	9/6/2017	1,593.00	319718	6410	
18	84768	9/13/2017	9,875.00	319814	6610	
#814						



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091317	9/13/2017	3,100.00	319814	6040
091317	9/13/2017	8,014.92	319814	6042
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091817	9/18/2017	2,750.00	319888	6040
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091817	9/18/2017	8,696.58	319888	6043
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092517	9/25/2017	7,010.94	319952	6042
092517	9/25/2017	9,494.39	319952	6043
092517	9/25/2017	2,192.00	319952	6410
84771	10/6/2017	9,875.00	320187	6610
100617	10/6/2017	2,800.00	320187	6040
100617	10/6/2017	7,311.16	320187	6042
100617	10/6/2017	9,694.67	320187	6043
100617	10/6/2017	2,194.00	320187	6410
84772	10/12/2017	9,875.00	320222	6610
101217	10/12/2017	2,300.00	320222	6040
101217	10/12/2017	8,013.61	320222	6042
101217	10/12/2017	8,992.56	320222	6043
101217	10/12/2017	2,192.00	320222	6410
101217	10/12/2017	500.00	320222	6610
84776	11/6/2017	9,875.00	320587	6610
110617	11/6/2017	5,000.00	320587	6040
110617	11/6/2017	6,312.61	320587	6042
110617	11/6/2017	8,694.76	320587	6043
110617	11/6/2017	1,992.00	320587	6410
84777	11/13/2017	9,875.00	320684	6610
111317	11/13/2017	2,200.00	320684	6040
111317	11/13/2017	8,912.46	320684	6042
111317	11/13/2017	8,395.36	320684	6043
111317	11/13/2017	2,491.00	320684	6410
84778	11/20/2017	9,875.00	320777	6610
112017	11/20/2017	2,300.00	320777	6040
112017	11/20/2017	8,012.64	320777	6042
112017	11/20/2017	7,995.89	320777	6043
112017	11/20/2017	1,990.00	320777	6410
112017	11/20/2017	1,700.00	320777	6610
84779	11/29/2017	9,875.00	320820	6610
112917	11/29/2017	2,300.00	320820	6040
112917	11/29/2017	7,111.27	320820	6042
112917	11/29/2017	6,496.97	320820	6043
112917	11/29/2017	1,890.00	320820	6410
112917	11/29/2017	1,250.00	320820	6425
112917	11/29/2017	2,950.00	320820	6610
84780	12/5/2017	9,875.00	320938	6610



12	#320438	120517	12/5/2017	2,005.45	320938	6040	
		120517	12/5/2017	7,512.78	320938	6042	
		120517	12/5/2017	8,634.87	320938	6043	21,99965 ✓
		120517	12/5/2017	860.00	320938	6300	
		120517	12/5/2017	1,792.00	320938	6410	
		120517	12/5/2017	1,194.55	320938	6610	
		84781	12/11/2017	9,875.00	321003	6610	✓
		121117	12/11/2017	2,315.75	321003	6040	
		121117	12/11/2017	7,912.94	321003	6042	
		121117	12/11/2017	6,435.83	321003	6043	✓
		121117	12/11/2017	855.00	321003	6300	21,99877 ✓
		121117	12/11/2017	1,490.00	321003	6410	
		121117	12/11/2017	2,989.25	321003	6610	
		84782	12/18/2017	9,875.00	321099	6610	✓
		121817	12/18/2017	8,378.00	321099	1190	
		121817	12/18/2017	5,135.68	321099	6042	
		121817	12/18/2017	6,992.84	321099	6043	21,99852 ✓
		121817	12/18/2017	1,492.00	321099	6410	
		84783	12/28/2017	9,875.00	321277	6610	✓
		122817	12/28/2017	2,400.00	321277	6040	
		122817	12/28/2017	8,513.29	321277	6042	
		122817	12/28/2017	8,993.68	321277	6043	2189597 ✓
		122817	12/28/2017	1,989.00	321277	6410	

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✓	010518	1/5/2018	8,512.46	321456	6040	22,986 <sup>22</sup>
✓	010518	1/5/2018	8,393.76	321456	6043	
✓	010518	1/5/2018	1,990.00	321456	6410	
✓	84784	1/5/2018	9,875.00	321456	6610	
✓	010918	1/9/2018	4,125.00	321487	6040	22,120 <sup>33</sup>
✓	010918	1/9/2018	8,310.79	321487	6042	
✓	010918	1/9/2018	7,492.54	321487	6043	
✓	010918	1/9/2018	2,192.00	321487	6410	
✓	84785	1/9/2018	9,875.00	321487	6610	✓
✓	011718	1/17/2018	2,400.00	321655	6040	1998 <sup>04</sup>
✓	011718	1/17/2018	8,313.38	321655	6042	
✓	011718	1/17/2018	7,894.66	321655	6043	
✓	011718	1/17/2018	2,390.00	321655	6410	
✓	011718	1/17/2018	1,000.00	321655	6425	
✓	84786	1/17/2018	9,875.00	321655	6610	✓
✓	012518	1/25/2018	3,525.00	321734	6040	22,122 <sup>48</sup>
✓	012518	1/25/2018	8,712.81	321734	6042	
✓	012518	1/25/2018	7,992.67	321734	6043	
✓	012518	1/25/2018	1,892.00	321734	6410	
✓	84787	1/25/2018	9,875.00	321734	6610	✓
✓	013018	1/30/2018	2,425.00	321782	6040	27,122 <sup>01</sup>
✓	013018	1/30/2018	11,513.87	321782	6042	
✓	013018	1/30/2018	8,994.14	321782	6043	
✓	013018	1/30/2018	1,689.00	321782	6410	
✓	013018	1/30/2018	2,500.00	321782	6610	
✓	84788	1/30/2018	9,875.00	321782	6610	✓

2018  
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✓	020818	2/8/2018	3,600.69 321892	6042	✓
✓	84789	2/8/2018	9,875.00 321892	6610	✓
✓	021218	2/12/2018	3,241.25 321954	6042	✓
✓	021218	2/12/2018	3,314.43 321954	6043	✓ 6,555.68
✓	021318	2/13/2018	2,250.00 321968	6040	✓
✓	021318	2/13/2018	1,410.00 321968	6410	✓ 6,475-
✓	021318	2/13/2018	2,815.00 321968	6610	✓
✓	021518	2/15/2018	2,000.00 321984	6040	✓
✓	84790	2/15/2018	9,875.00 321984	6610	✓
✓	021618	2/16/2018	4,216.25 322064	6042	✓
✓	021618	2/16/2018	3,429.06 322064	6043	✓ 4,645.31
✓	84792	2/26/2018	9,875.00 322124	6610	✓
✓	072818	2/28/2018	6,415.21 322199	6040	✓
✓	072818	2/28/2018	5,734.97 322199	6043	✓ 13265.18
✓	072818	2/28/2018	1,115.00 322199	6410	✓ 13265.18
✓	030518	3/5/2018	2,098.00 322277	6040	✓
✓	030518	3/5/2018	4,523.64 322277	6042	✓
✓	030518	3/5/2018	6,992.47 322277	6043	✓ 15,097.11
✓	030518	3/5/2018	1,483.00 322277	6410	✓
✓	84791	3/5/2018	9,875.00 322277	6610	✓
✓	030818	3/8/2018	2,234.87 322309	6042	✓
✓	030818	3/8/2018	2,584.57 322309	6043	✓ 4,819.44
✓	84794	3/13/2018	2,850.00 322391	6610	✓
✓	84794E	3/13/2018	1,589.12 322391	6040	✓
✓	84794E	3/13/2018	893.69 322391	6042	✓ 5,620.81
✓	84794E	3/13/2018	294.00 322391	6410	✓ 2,276.81
✓	84795	3/16/2018	2,850.00 322455	6610	✓
✓	84795E	3/16/2018	1,493.86 322455	6040	✓
✓	84795E	3/16/2018	1,136.50 322455	6042	✓ 5,480.36
✓	84796	3/19/2018	3,200.00 322462	6610	✓ 2,630.36
✓	84796E	3/19/2018	1,184.32 322462	6040	✓
✓	84796E	3/19/2018	1,367.46 322462	6043	✓ 5,754.78
✓	84797	3/21/2018	3,200.00 322535	6610	✓ 2,976.80
✓	84797E	3/21/2018	1,189.64 322535	6040	✓ 5,687.03
✓	84797E	3/21/2018	1,297.39 322535	6042	✓
✓	032318	3/23/2018	3,357.25 322601	6043	✓ 4,317.25
✓	032318	3/23/2018	960.00 322601	6410	✓
✓	032818	3/28/2018	1,432.68 322645	6042	✓
✓	032818	3/28/2018	1,054.78 322645	6043	✓ 2,487.46
✓	84799	3/28/2018	3,200.00 322645	6610	✓
✓	040318	4/3/2018	6,749.15 322768	6610	✓
✓	040918	4/9/2018	2,316.80 322882	6040	✓
✓	040918	4/9/2018	2,534.94 322882	6042	✓ 4,851.74
✓	041318	4/13/2018	9,875.00 323001	6610	✓
✓	041318E	4/13/2018	4,715.81 323001	6040	✓
✓	041318E	4/13/2018	5,115.32 323001	6042	✓
✓	041318E	4/13/2018	5,420.69 323001	6043	✓ 2,876.42
✓	041318E	4/13/2018	1,510.00 323001	6410	✓
✓	041318E	4/13/2018	2,127.39 323001	6610	✓
✓	041718	4/17/2018	5,000.00 323016	6610	✓



14	041718E	4/17/2018	1,712.46	323016	6040	
	042418	4/24/2018	2,147.10	323098	6040	
	042418	4/24/2018	2,578.01	323098	6042	4,725.11
	890001	4/30/2018	3,200.00	323234	6610	
3234 ✓ 7976.61 ✓	89001E	4/30/2018	2,633.69	323234	6040	7976.61
3723 5000	89001E	4/30/2018	2,142.92	323234	6042	
3	052918	5/29/2018	5,000.00	323723	6610	
19645.22 ✓ (3723)	052918E	5/29/2018	2,271.19	323723	6040	5000 22
	052918E	5/29/2018	2,374.03	323723	6042	19645.22
3948 6,715.51 ✓	061118	6/11/2018	5,000.00	323948	6610	
4111 2018	061118E	6/11/2018	1,715.51	323948	6040	6,715.51
	062018	6/20/2018	5,000.00	324111	6610	
3621.17 ✓	062018E	6/20/2018	1,384.29	324111	6040	3621.17
	062018E	6/20/2018	2,236.88	324111	6042	3621.17
(4243) 16657.91 ✓	062818	6/28/2018	9,875.00	324243	6610	
	062818E	6/28/2018	2,159.44	324243	6040	
	062818E	6/28/2018	2,820.79	324243	6042	16657.91
	062818E	6/28/2018	1,802.68	324243	6043	67829.1
4447) 6,892.74 ✓	071218	7/11/2018	4,500.00	324447	6610	
4658) 7118.45 ✓	071218E	7/11/2018	1,427.33	324447	6040	6,892.74
	071218E	7/11/2018	965.41	324447	6043	7118.45
	072318	7/23/2018	4,000.00	324658	6610	
	072318E	7/23/2018	1,475.10	324658	6040	7118.45
	072318E	7/23/2018	1,643.35	324658	6042	
47947 6,854.15 ✓	073118	7/31/2018	4,000.00	324794	6610	
	073118E	7/31/2018	1,252.41	324794	6040	6,854.15
	073118E	7/31/2018	1,601.74	324794	6042	
4955) 5,471.18 ✓	081018	8/10/2018	4,000.00	324955	6610	
	081018E	8/10/2018	1,471.18	324955	6040	5,471.18
(5181) 13,247.45 ✓	082318	8/23/2018	9,875.00	325181	6610	
	082318E	8/23/2018	1,760.23	325181	6040	13,247.45
	082318E	8/23/2018	1,582.22	325181	6042	
(52831) 7,644.29 ✓	082818	8/28/2018	5,000.00	325283	6610	
	082818E	8/28/2018	1,578.15	325283	6040	7,644.29
	082818E	8/28/2018	1,066.14	325283	6042	
(53897) 8,642.69 ✓	090518	9/5/2018	5,000.00	325389	6610	
	090518E	9/5/2018	2,095.14	325389	6040	8,642.69
	090518E	9/5/2018	1,547.55	325389	6042	
(55347) 5,000 ✓	091018	9/18/2018	5,000.00	325534	6610	
55347 8,215.91 ✓	091818	9/18/2018	4,500.00	325534	6610	
	091818E	9/18/2018	1,364.24	325534	6040	8,215.91
	091818E	9/18/2018	2,351.67	325534	6042	
(59077) 5,000 ✓	100118	10/8/2018	5,000.00	325907	6610	
	100818	10/8/2018	5,000.00	325907	6610	
	100818E	10/8/2018	2,314.58	325907	6040	5,000
	100818E	10/8/2018	2,438.69	325907	6042	9753.27
20 (60711) 8,761.40 ✓	101718	10/17/2018	4,500.00	326071	6610	
	101718E	10/17/2018	1,822.50	326071	6040	8,761.40
	101718E	10/17/2018	2,438.90	326071	6042	
(61511) 5,000 ✓	102218	10/22/2018	5,000.00	326151	6610	



1526151	102218E	10/22/2018	1,182.70 326151	6040	2,620 <sup>45</sup>
SK 6247	102218E	10/22/2018	1,437.75 326151	6042	2,620 <sup>45</sup>
2,642 <sup>30</sup>	102918	10/29/2018	5,000.00 326247	6610	
SK 6302	102918E	10/29/2018	1,115.71 326247	6040	2,642 <sup>30</sup>
2,620 <sup>10</sup>	102918E	10/29/2018	1,526.59 326247	6042	2,642 <sup>30</sup>
SK 6350	110618	11/6/2018	5,000.00 326302	6610	
3,463 <sup>10</sup>	110618E	11/6/2018	1,154.74 326302	6040	2,620 <sup>10</sup>
18/6527	110618E	11/6/2018	1,465.36 326302	6042	2,620 <sup>10</sup>
SK 6746	111218	11/12/2018	5,000.00 326350	6610	
2,980 <sup>21</sup>	111218E	11/12/2018	1,355.18 326350	6040	2,980 <sup>21</sup>
SK 6857	111218E	11/12/2018	2,107.92 326350	6042	2,980 <sup>21</sup>
2,314 <sup>54</sup>	111718	11/21/2018	5,000.00 326527	6610	2,314 <sup>54</sup>
SK 897	111718E	11/21/2018	3,619.42 326527	6042	2,314 <sup>54</sup>
1915 <sup>55</sup>	120618	12/6/2018	5,000.00 326746	6610	
SK 7039	120618E	12/6/2018	1,318.45 326746	6040	1,915 <sup>55</sup>
	120618E	12/6/2018	1,661.76 326746	6042	1,915 <sup>55</sup>
	121318	12/13/2018	5,000.00 326857	6610	
	121318E	12/13/2018	1,071.23 326857	6040	1,915 <sup>55</sup>
	121318E	12/13/2018	1,243.31 326857	6042	1,915 <sup>55</sup>
	122018	12/20/2018	5,000.00 326897	6610	
	122018E	12/20/2018	1,134.72 326897	6040	1,915 <sup>55</sup>
	122018E	12/20/2018	780.83 326897	6042	1,915 <sup>55</sup>
	122418	12/24/2018	5,000.00 327039	6610	

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✓	022819E	2/28/2019	1,132.17 327711	6040	✓	61545
✓	022819E	2/28/2019	1,483.28 327711	6042	✓	
✓	020419	3/4/2019	2,500.00 327746	6610	✓	
✓	031119	3/11/2019	5,000.00 327851	6610	✓	
✓	031119E	3/11/2019	1,145.92 327851	6040	✓	782416
✓	031119E	3/11/2019	1,678.24 327851	6042	✓	
✓	122418E	1/2/2019	1,374.81 327039	6040	✓	
✓	122418E	1/2/2019	1,740.81 327039	6042	✓	311562

# 7039 311542

# EXHIBIT 3( %



User: kespinoz Bank: WESTERN ALLIANCE BNK Date: 02/07/22 13:40:52

Message Status: PNRM  
Seq Num: 20202260605400 Related Seq Num: 20202260605500  
Pay Method: FED Output Message ID: FTI0811  
Date Recvd: 08/13/2020 12:57:44 Value Date: 08/13/2020

Sender: 122105980, Receiver: 021000021

Amount: \$121,494.23

Debit info --

Account: 4110689821 Inst: 02 Br: 3130 Type: DA  
Name: GIRARDI KEESE A CA GEN PARTNERSHIP  
Addr1: 1126 WILSHIRE BLVD  
Addr2: LOS ANGELES CA 90017-1904  
Addr3:  
Addr4:

Credit info --

Rcvr: 021000021  
Name: JPMORGAN CHASE BANK, NA  
Addr1:  
Addr2:  
Addr3:  
Addr4:

Advice: Dept: DEPT1 Trancode: BEBDOM  
Category: Linesheet: Create Template:

Message Text:

Sndr Info {1500}30 P  
Msg Type {1510}1000  
IMAD {1520}20200813L1LFB71C001763  
Amount {2000}000012149423  
Sender DI {3100}122105980  
Sndr Ref {3320}20202260605400\*  
Rcvr DI {3400}021000021  
Bus Func {3600}CTR  
BBK {4100}F021000021\*  
JPMORGAN CHASE BANK, NA\*  
NEW YORK\*  
NY\*  
BNF {4200}D1000033\*  
PORSCHE FINANCIAL SERVICES, INC\*  
ONE PORSCHE DRIVE\*  
ATLANTA, GA 30354\*  
ORG {5000}D4110689821\*  
GIRARDI KEESE A CA GEN PARTNERSHIP\*  
THOMAS V GIRARDI\*  
CHRISTOPHER KAMON\*  
1126 WILSHIRE BLVD\*  
OBI {6000}ACCOUNT# 5100082511 CHRISTOPHER K K\*  
AMON\*